

June 20, 2002

The Honorable David Mason  
Chairman  
Federal Election Commission  
999 E Street, NW  
Washington, D.C. 20463

MUR # 5278

JUN 24 5 15 AM '02

FEDERAL ELECTION  
COMMISSION  
OFFICE OF THE  
CHIEF OF BUREAU

**RE: Complaint against J. Phillip Gingrey, individually; Gingrey for Congress, Robert T. Morgan, Treasurer; and Gingrey for State Senate Committee, Phyllis Gingrey, Treasurer; for violation of the Federal Election Campaign Act of 1971, as amended**

Dear Mr. Chairman:

Pursuant to 2 U.S.C. § 437g(a)(1) and 11 C.F.R. § 111.4, I, Mario C. Jauregui, respectfully submit this Complaint against the following persons: J. Phillip Gingrey, individually; Gingrey for Congress, Robert T. Morgan, Treasurer; and Gingrey for State Senate Committee, Phyllis Gingrey, Treasurer (collectively hereafter "Respondents"); setting forth facts demonstrating that Respondents have violated as specified below the Federal Election Campaign Act of 1971, as amended ("FECA" or "the Act"), with the participation of Jeff Mullis, Judy Manning, and Rusty Paul (collectively hereinafter "Third Parties")

### **COMPLAINT**

#### **Violation of the Prohibition Against Transfer of Assets From Non-Federal to a Federal Campaign Committee**

##### ***(i) Transfers from State Committee Disguised as 'Contributions' from Third Parties***

The FECA prohibits the transfer of funds or assets from a federal candidate's *non-federal* campaign committee or account to his or her principal federal campaign committee or other authorized committee. 11 C.F.R. § 110.3(d). Respondents willfully and deliberately violated this provision by effectuating such transfers as follows Respondent Gingrey State Senate Committee contributed funds to the campaign accounts of Third Parties, who are three (3) state legislative candidates Third Parties in turn contributed funds from their state campaign accounts to Gingrey for Congress, the principal authorized federal campaign committee of J. Phillip Gingrey, at least two of the donations in the exact amount as had been received from the Gingrey State Senate committee and within days of when the transfers from the Gingrey State Senate committee were made to the accounts of the Third Party state candidates

The transfers were made through the Third Parties' state accounts as follows:

**A. Transfers Through Jeff Mullis Victory Account**

Date of Transfer	Donor Committee	Amount	Recipient Committee
July 26, 2001	Gingrey State Senate Committee	\$1,000	Jeff Mullis Victory Account <sup>1</sup>
Dec. 27, 2001	Jeff Mullis Victory Account	\$500	Gingrey for Congress Committee

**B. Transfers Through Russell K. Paul for State Senate**

Date of Transfer	Donor Committee	Amount	Recipient Committee
Dec 27, 2001	Gingrey State Senate Committee	\$1,000	Rusty Paul for State Senate Committee <sup>2</sup>
Dec 31, 2001	Rusty Paul for State Senate Committee	\$1,000	Gingrey for Congress Committee

**C. Transfers Through Committee to Elect Judy Manning**

Date of Transfer	Donor Committee	Amount	Recipient Committee
Dec 29, 2001	Gingrey State Senate Committee	\$1,000	Committee to Elect Judy Manning
Dec. 31, 2001	Committee to Elect Judy Manning	\$1,000	Gingrey for Congress Committee

The public records documenting the transfers are attached hereto as Exhibits A, B, C, D and E of this Complaint.

Respondents, each of them, knowingly and willfully participated in the effort to circumvent the prohibition on the transfer of funds from a state campaign account to the federal campaign committee of a federal candidate in violation of federal law.

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<sup>1</sup> Third Party Mullis reported the \$1,000 contribution from Respondent Gingrey State Senate Committee as a personal contribution from Phillip Gingrey, Physician on his State of Georgia Year-End 2001 Report See Exhibit C

<sup>2</sup> Third Party Paul did not report or disclose the \$1,000 contribution from Respondent Gingrey State Senate Committee on his State of Georgia Year-End 2001 Report See Exhibit D

*(ii) Payment of Federal Campaign Expenses from State Campaign Account, Failure to Report Expenditures for a Federal Campaign, Payment of Federal Campaign Expenses from Prohibited Sources*

The Respondents deliberately violated the FECA by paying federal campaign expenses from the Gingrey for State Senate account from and after the time when Gingrey became an active federal candidate.

Respondent Gingrey has filed several documents with respect to his campaign for federal office.<sup>3</sup> On July 15, 2001, Mr. Gingrey executed a Statement of Candidacy for the United States Senate, which was recorded as being filed on July 20, 2001. See Exhibit F. On the same day that Mr. Gingrey executed and signed his Statement of Candidacy for federal office, his state campaign committee issued a check to Chance Public Relations for the political consulting services of Mr. Ronnie Chance, purportedly for the Gingrey 'state senate campaign'. See Exhibit A.

Payments from the Gingrey State Senate account to Chance Public Relations for political consulting continued through October, 2001. However, beginning in November, 2001, political consulting fees in the identical amount as had been previously paid by Respondent Gingrey's State committee were paid to Chance Public Relations from the federal committee. See Exhibits G and H.

Each payment from the Gingrey State Senate account to Chance Public Relations for work performed in connection with the campaign of Respondent Gingrey for any federal office constitutes an additional and separate violation of the prohibition on transfers from a state campaign committee to a federal committee. 11 C.F.R. §110.3(d).

In addition, Respondents failed to report these expenditures during the time period between July and September to the FEC as required under 2 U.S.C. § 432(c) and 11 C.F.R. § 102.9(b). See Exhibit G; see also Gingrey for Congress Year End 2001 FEC Report.

A chart showing the payments to Chance Public Relations, the sources and dates follows below:

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<sup>3</sup> The federal committee was originally a committee for the U S Senate but was terminated and/or 'amended' into a principal authorized campaign committee of Gingrey for Congress See Exhibits F, IM The Gingrey for Congress committee began making payments to Chance Public Relations beginning in November, 2001 - although the federal campaign committee was first established in July, 2001

#### **D. Payments for Political Consulting to Chance Public Relations**

<b>Date of Payment</b>	<b>Source of Payment</b>	<b>Amount of Payment</b>	<b>Payee</b>	<b>Purpose of Payment</b>
July 15, 2001	Gingrey State Committee	\$4,000	Chance Public Relations	Political consulting
July 28, 2001	Gingrey State Committee	\$1,000	Chance Public Relations	Political consulting
September 22, 2001	Gingrey State Committee	\$4,000	Chance Public Relations	Political consulting
October 28, 2001	Gingrey State Committee	\$4,000	Chance Public Relations	Political consulting
November 9, 2001	Gingrey for Congress	\$4,000	Chance Public Relations	Political consulting
December 17, 2001	Gingrey for Congress	\$4,000	Chance Public Relations	Political consulting
January 7, 2002	Gingrey for Congress	\$4,000	Chance Public Relations	Political Consulting

Respondents further failed to report any telephone expenses on its 2001 year-end FEC report, although cell and campaign phone bill payments are recorded in Respondent Gingrey's year-end Georgia State Senate campaign report. See Exhibits A and G.

#### **E. Payments for Telephone Bills (2001)**

<b>Date of Payment</b>	<b>Source of Payment</b>	<b>Amount of Payment</b>	<b>Payee</b>	<b>Purpose of Payment</b>
Sept. 19, 2001	Gingrey State Committee	\$38.50	Bell South	Campaign phone bill
Nov. 6, 2001	Gingrey State Committee	\$74.88	Bell South	Campaign phone bill
Dec. 3, 2001	Gingrey State Committee	\$253.84	Cingular	Cell phone bill
None recorded	Gingrey for Congress	\$0.00	none	none

#### **Prohibition on Contributions in the Name of Another**

The FECA forbids any person from making a contribution in the name of another, knowingly permitting his name to be used to effect such a contribution, or knowingly to accept a contribution made by one person in the name of another. 2 U.S.C. § 441f; 11 C.F.R. 110.4(b).

The impermissible transfers from the Gingrey state account to the state committees of Third Parties Mullis, Paul and Manning, which were then 'contributed' to the

Gingrey for Congress federal committee, constitute a 'contribution in the name of another': namely, the contributions from the state accounts of Mullis, Paul and Manning were from funds received by each of them from Gingrey's state committee account. The transfers were disguised as 'contributions' from the Mullis, Paul and Manning state campaign committees when, in reality, there were no actual 'contributions' from the Third Party state candidates and were transactions intended to conceal the actual source of the funds in violation of federal law. Exhibits A-E.

### **Violation of Contribution Limits and Sources**

*Contributions in excess of the allowable limits.* The illegal transfers through the Third Parties' state committee accounts totaled an aggregate of \$2500 in funds to the Gingrey for Congress committee. Even if contributions from the Gingrey for State Senate Committee were permissible based on the source(s) and contribution limits under Georgia state law<sup>4</sup>, the maximum contribution from a permissible source would have been \$1,000 per election. Respondents exceeded the maximum allowable contributions in violation of 2 U.S.C. § 441(a)(1)(A); 11 C.F.R. § 110.1(b).

*Contributions from Prohibited Sources, Failure to Properly Document Permissible Sources.* Respondents accepted contributions from Third Parties Mullis, Paul and Manning, which are committees established pursuant to Georgia law but which are *not* registered committees with the Federal Election Commission. While Georgia law allows such committees to receive corporate contributions, O.C.G.A. § 21-5-42 (2001), corporations are prohibited under federal law from making such contributions and federal candidates and political committees are prohibited from accepting such contributions. 2 U.S.C. § 441b.

Further, while Georgia law permits a person to donate five thousand dollars (\$5,000) per primary and general election to a candidate in that state, O.C.G.A. § 21-5-41 (2001), the FECA prohibits a federal committee from accepting more than \$1,000 per person per election. 2 U.S.C. § 441a(a)(1)(A); 11 C.F.R. § 110.1(b).

A federal committee that accepts contributions from a committee which is not a registered federal political committee under the Act is responsible for ascertaining and documenting to the Commission that the contributions to the *donor committee* came only from permissible sources. 11 C.F.R. § 102.5(b)(1)(ii).

Respondents have submitted *no* documentation to the Commission as required by law to verify to the Commission that the non-federal committees had sufficient federally permissible funds in their accounts to legally contribute to the Gingrey federal campaign. See Gingrey for Congress Year-End 2001 FEC Report.

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<sup>4</sup> In fact, on Friday, June 14, 2002, Respondent Gingrey "admitted violating state ethics law," and was fined \$250 00 by the Georgia State Ethics Commission. This is *prima facie* evidence that he violated the Federal Election Campaign Act of 1971, as amended. See Exhibit N.

Respondents have further provided no documentation that contributions in excess of the legal federal limits as well as corporate contributions to the state committees of Third Parties Mullis, Paul and Manning were maintained in a separate account so as authorize Third Parties to make contributions from their state campaign committees to the Gingrey federal committee. Nor have Respondents provided information that Third Parties have established a reasonable accounting method to verify that sufficient federally permissible funds were in their state campaign accounts at the time of the 'contributions' to the Gingrey federal committee in order that such contributions were demonstrably from legally permissible sources under the Act. See FEC Advisory Opinion 1982-28. See Gingrey for Congress Year End 2001 FEC Report.

### **Failure to Properly Report All Expenditures**

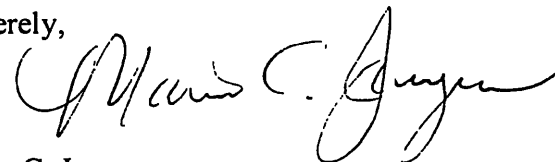
The FECA requires that "whenever any person makes an expenditure for the purpose of financing communications expressly advocating the election or defeat of a clearly identified candidate...such communication.. shall clearly state that the communication has been paid for by such authorized political committee." 2 U.S.C. § 441d; 11 C.F.R. § 110.11(a)(1). The Gingrey for Congress official web site, [www.gingrey.com](http://www.gingrey.com), fails to include such a disclaimer on its home page. In addition, Respondents solicit and accept online credit card contributions, but fail to include any language informing prospective donors of the Act's source and contribution limits or to implement any apparent safeguards to screen impermissible contributions. See FEC Advisory Opinion 1999-9; FEC Advisory Opinion 1995-9. See Exhibit O & P.

### **CONCLUSION**

Respondents, each of them, have engaged in a deliberate attempt to circumvent, violate and otherwise ignore the provisions of the FECA. The facts set forth in this Complaint and the Exhibits attached hereto provide clear evidence that Respondents have knowingly and willfully violated the FECA in the manner outlined herein and that Respondents should be penalized in accordance with the provisions of the Act. 2 U.S.C. § 437g(d).

Please contact me if you have any questions or require further information

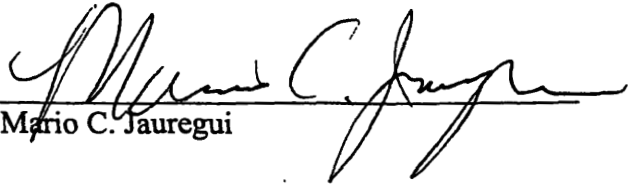
Sincerely,



Mario C Jauregui  
142 Mount Paran Rd, N E  
Atlanta, GA 30342

**AFFIDAVIT**

I swear, under penalty of perjury and subject to the provisions of Title 18, Section 1001 of the United States Code, that the foregoing statements are true and correct to the best of my knowledge and belief.

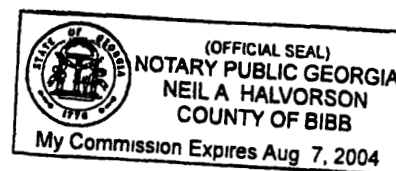
  
Mario C. Jauregui

Before me personally appeared this 20<sup>th</sup> day of June, 2002, Affiant, Mario C. Jauregui who was duly sworn.

SUBSCRIBED and SWORN TO before me on this 20<sup>th</sup> day of June, 2002.

  
NOTARY PUBLIC

[SEAL]



## Table of Contents for Exhibits

<b>Exhibit</b>	<b>Document</b>	<b>Pages</b>
<b>A</b>	Gingrey for State Senate Committee 2001 Year-End Report	1-8 (all)
<b>B</b>	Gingrey for Congress 2001 Year-End Report (excerpt)	5, 6 of 81
<b>C</b>	Committee to Elect Jeff Mullis State Senator 2001 Year-End Report	1-9 (all)
<b>D</b>	Rusty Paul for State Senate 2001 Year-End Report	1-6 (all)
<b>E</b>	Committee to Elect Judy Manning 2001 Year-End Report	1-7 (all)
<b>F</b>	Gingrey Statement of Candidacy for U S. Senate - July 15, 2001	1-2 (all)
<b>G</b>	Gingrey for Congress 2001 Year-End Report (excerpt)	pp 72-79 of 81
<b>H</b>	Gingrey for Congress 2002 April Quarterly Report (excerpt)	p 60 of 78
<b>I</b>	Gingrey Statement of Organization for Gingrey for U S Senate - July 15, 2001	1-5 (all)
<b>J</b>	Letter from Gingrey for Congress Notifying of Termination of U S Senate Committee -- November 3, 2001	1 of 1
<b>K</b>	Letter from FEC Approving Termination of Federal Committee for U S. Senate Candidacy of J. Phillip Gingrey - Dec 6, 2001	1-3 (all)
<b>L</b>	Statement of Candidacy - Phillip Gingrey for Congress - November 5, 2001	1-2 (all)
<b>M</b>	Statement of Organization - Gingrey for Congress - November 26, 2001	1-5 (all)
<b>N</b>	Atlanta Journal article dated June 15, 2002	1 of 1
<b>O</b>	Gingrey com Home Page and Default Page	3 pages
<b>P</b>	Gingrey com Contribution Solicitation Page	2 pages



<b>State of Georgia</b> <b>Campaign Contribution Disclosure Report</b>			
<b>1. Check One:</b> <input checked="" type="checkbox"/> Original report OR <input type="checkbox"/> Amendment <small>(Please indicate Reporting Period and Year of Original)</small>	<b>2. Filing is being made on behalf of</b> <input checked="" type="checkbox"/> Candidate or Public Official <small>(Office sought or held)</small> <b>State Senate District 37</b> <small>(Include county municipality district, post or judicial circuit (ie House District 113))</small> OR <input type="checkbox"/> Report of Organization or Person Other than Candidate's Campaign Committee		<b>02 Jan - 5</b> <small>Filing Office Only</small> Use Earlier of Post Mark or Hand Delivered Date
<b>3. Identifying and Contact Information</b> <b>(1) John Phillip Gingrey</b> <span style="float: right;"><b>(2) 01/04/2002</b></span> <small>Full Name of Candidate or Non-Candidate Campaign (PAC Corporation etc) Today's Date</small> <b>(3) 632 North Saint Mary's Marietta GA 30064</b> <small>Mailing Address City County State Zip Code</small> <b>(4)</b> _____ <small>Contact Phone Number (We will understand the release of this information as permission to call your office if necessary)</small> <b>(5) If a Candidate or Public Officer, is there campaign committee (one or more persons) to make campaign transactions keep the financial records of the campaign, or file the reports?</b> <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <b>(6) If so is the Committee registered with the Secretary of State?</b> <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <b>(7) If so, complete the following:</b> <u>Phyllis Gingrey</u> <small>Name of Chairperson and / or Treasurer of said committee</small>			
<b>4. Period for which you are Reporting</b> <b>You Must Check Only One Box</b>			
<b>My Non Election Year</b> <input type="checkbox"/> June 30, _____ (year) <input checked="" type="checkbox"/> Dec. 31 <u>2001</u> (year) <small>* Persons elected to office in each year following the year in which the election occurs</small> <small>* Persons leaving office with excess funds until such funds are expended as provided in the Act</small> <small>* Unsuccessful candidates with excess funds or who receive contributions to retire debt incurred until such funds are expended, or such unpaid debts are satisfied (December 31 filing only).</small>	<b>My Election Year</b> <input type="checkbox"/> March 31 _____ (year) <input type="checkbox"/> June 30 _____ (year) <input type="checkbox"/> September 30 _____ (year) <input type="checkbox"/> October 25 _____ (year) <input type="checkbox"/> December 31 _____ (year)	<b>Run-Offs</b> <small>(Report Required Only if you are in a Run Off Election)</small> <input type="checkbox"/> 6 days before Primary Run-Off _____ (year) <input type="checkbox"/> 6 days before General Run-Off _____ (year) <input type="checkbox"/> 6 days before Special Primary Run Off _____ (year) <input type="checkbox"/> 6 days before Special Run-Off _____ (year)	<b>Special Elections</b> <small>(Report Required Only if you are in a special Election)</small> <input type="checkbox"/> 15 days before Special Primary _____ (year) <input type="checkbox"/> 15 days before Special _____ (year) <input type="checkbox"/> Dec 31 _____ (year)
<b>Verification by Oath or Affirmation</b> State of _____ County of _____ I, _____ being duly sworn (affirm) depose and say that the information in this report form is complete, true and correct. Further, I affirm that the contents in this report are the same as the contents in the electronic filing submitted, if also electronically filed Sworn to and subscribed before me on <u>January 8, 2002</u> <u>[Signature]</u> Notary Public _____ Signature of Candidate b. Organization Chairperson/Treasurer My commission expires <u>My Commission Expires Feb. 16, 2002</u> <small>PENALTIES Any person who knowingly fails to comply with or who knowingly violates any of the provisions of the Ethics in Government Act shall be guilty of a misdemeanor</small>			

# CAMPAIGN CONTRIBUTION DISCLOSURE SUMMARY REPORT

Full name of (Check only one box and complete):

- ☒ Public officer or candidate John Phillip Gmgrey
- ☐ Other person or organization required to file report \_\_\_\_\_

## Contributions Received

<b>1 I have:</b> <input type="checkbox"/> No contributions to report. <input checked="" type="checkbox"/> The following contributions, including Common Source, to report:		
	In-Kind Estimated Value	Cash Amount
<b>2 A.</b> If this is the <u>first time to file a disclosure report for the current office sought</u> , ENTER 0 in both columns (one time only), or  <b>B.</b> If this is the first report of this Reporting Cycle* ENTER 0 in the in-kind column and list any <u>net balance on hand</u> brought forward from the previous reporting cycle in the cash amount column ( Line 13 of previous report or total funds left over at year end of previous cycle ) or  <b>C.</b> If this filing is the <u>second or subsequent filing of this Reporting Cycle</u> , list totals from line 6 of previous report in both the in-kind and cash amount columns	0 00	273335.06
<b>3</b> Total amount of all contributions of <u>\$101.00 or more</u> received in this reporting period Each such contribution must be listed on the "Listed Contributions Received" page!	0 00	450 00
<b>4</b> Total amount of all separate contributions of <u>less than \$101.00</u> each that were received in this reporting period "Common Source" contributions must be aggregated on the "Listed Contributions Received" page!	0 00	0 00
<b>5</b> Total contributions reported this period (line 3 + 4)	0 00	450 00
<b>6</b> Total contributions to date (line 2 + 5) <u>Total to be carried forward to next report of this reporting cycle*</u>	0 00	273785.06

## Expenditures Made

<b>7 I have:</b> <input type="checkbox"/> No expenditures to report <input checked="" type="checkbox"/> The following expenditures to report:	
<b>8.</b> Total expenditures made and reported prior to this reporting period (line 12 of previous report) IF THIS IS THE FIRST REPORT OF THIS REPORTING CYCLE*, ENTER 0	192808 29
<b>9.</b> Total amount of all expenditures of <u>\$101.00 or more</u> made in this reporting period Each such expenditure must be listed on the "Listed Expenditures Made" page!	23216.28
<b>10</b> Total amount of all separate expenditures of <u>less than \$101.00</u> each that were made in this reporting period	945 60
<b>11</b> Total expenditures reported this period (line 9 + 10)	24161 86
<b>12</b> Total expenditures to date (line 8 + 11) <u>Total to be carried forward to next report of this reporting cycle*</u>	216970 15
<b>13. Net Balance On Hand</b> (subtract line 12 from "Cash Amount" in line 6)	58814.91

\*O C G A 21-5-34(b)(1)(D)(ii)

A reporting cycle shall commence on January 1 of the year in which an election is to be held for the public office to which a candidate seeks election and shall conclude:  
 (i) At the expiration of the term of office if such candidate is elected and does not seek reelection or election to some other office,  
 (ii) On December 31 of the year in which such election was held if such candidate is unsuccessful or  
 (iii) If such candidate is successful and seeks reelection or seeks election to some other office the current reporting cycle shall end when the reporting cycle for reelection or to some other office begins



# State of Georgia - Campaign Contribution Disclosure Report Listed Expenditures Received of \$101.00 or More

(1) Name John Phillip Gingrey

☒ Original report  
☐ Amendment

(2) List Name and Mailing Address of Recipient	(3) Date of expenditure	(4) Occupation or Place of Employment	(5) Expenditure Purpose	(6) Amount
1 Jimmy Arwell 183 Kiplingwood Drive Marietta, GA 30066	12/30/2001	student		
2 Barr Congress P O Box 1267 Woodstock, GA 30188	07/28/2001		campaign contribution	500.00
3 Friends of Bart Ladd 5218 Fortnashley Ct Atlanta, GA 30380	12/27/2001	State Senator	Campaign Contribution	1000.00
4 BellSouth P O Box 100100 Columbus, SC 29202-3100	08/19/2001		Campaign Phone bill	38.50
5 BellSouth P O Box 100100 Columbus, SC 29202-3100	11/06/2001		campaign phone bill	74.88
6 Committee to elect Bill Hamrick 119 Maple St Sparta, GA 30117	12/07/2001	State Senator	campaign contribution	250.00
Committee to re-elect Bill Hutson PO Box 648 Marietta, GA 30061	07/01/2001	Sherrif	tickets for "corn bowl" event	150.00

Page Total\* \$ 2013.38

The Act requires all public officers, candidates, and campaign committees to list contributions received and expenditures made which are individually \$101 or more and to disclose the total amount of all contributions received and expenditures made which are individually less than \$101

\*For your convenience this column is provided so that you may number your entries. This may be of value in electronic filing, or should you need to amend in the future

\*\*For the convenience of those persons preparing this document manually, we have included a place to add page totals. The use of page totals will make the completion of the summary page easier

Do Not Forget to Notarize!!!

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# State of Georgia - Campaign Contribution Disclosure Report

## Listed Expenditures Received of \$101.00 or More

(1) Name John Phillip Gingrey
☒ Original report  
☐ Amendment

(2) List Name and Mailing Address of Recipient	(3) Date of expenditure	(4) Occupation or Place of Employment	(5) Expenditure Purpose	(6) Amount
8 Chance Public Relations 156 Peachtree East Cir # 124 Peachtree City GA 30289 Check 1484	07/28/2001		State Senate campaign consulting	1000 00
9 Chance Public Relations 156 Peachtree East Cir # 124 Peachtree City GA 30289 Check 1572	10/18/2001		Consulting State Senate	4000 00
10 Chance Public Relations 156 Peachtree East Cir # 124 Peachtree City GA 30289 Check 1528	07/15/2001		State Senate Consulting	4000 00
11 Chance Public Relations 156 Peachtree East Cir # 124 Peachtree City GA 30289 Check 1533	09/22/2001		consulting State Senate campaign	4000 00
12 Cherokee County Republican Party P O Box 1267 Woodstock GA 30188 Check 1587	08/18/2001		contribution	1000 00
13 Christian Coalition 8975 Roswell Rd Atlanta GA 30350 Check 2015	12/07/2001	Executive Director	Constitutional Conference	50 00
Cingular PO Box 530011 Atlanta GA 30353-0011 Check 2012	12/03/2001	Telecommunications	cell phone bill	253 84

Page Total\*\* \$ 14303.84

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**State of Georgia - Campaign Contribution Disclosure Report**  
**Listed Expenditures Received of \$101.00 or More**

(1) Name John Phillip Gingrey  
☒ Original report  
☐ Amendment

(2) List Name and Mailing Address of Recipient	(3) Date of expenditure	(4) Occupation or Place of Employment	(5) Expenditure Purpose	(6) Amount
15 Ga Association of College Republicans PO Box 2923 Athens GA 30612	07/26/2001		contribution	500.00
16 Committee to Elect Judy Manning 639 Whitlock Avenue Marietta GA 30064	12/28/2001		campaign contribution	1000.00
17 Sharon Cropper Committee to elect 4028 River Ridge Chase Marietta GA 30067	07/08/2001		Contribution	500.00
18 Costco 645 Ernest Barrett Pkwy Kennesaw GA 30144	09/24/2001		office supplies for campaign	111.27
19 Costco 645 Ernest Barrett Pkwy Kennesaw GA 30144	07/03/2001		supplies for parade 7-4-2001	157.30
20 Friends of Danae Roberts PO Box 6333 Columbus, GA 31817	12/11/2001		Campaign Contribution	500.00
Rusty Paul For State Senate 8975 Roswell Rd Atlanta GA 30350-1849	12/27/2001	State Senator	campaign contribution	1000.00

Page Total: \$ 3768.57

The Act requires all public officers, candidates, and campaign committees to list contributions received and expenditures made which are individually \$101 or more and to disclose the total amount of all contributions received and expenditures made which are individually less than \$101.

\*For your convenience this column is provided so that you may number your entries. This may be of value in electronic filing, or should you need to amend in the future.

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Do Not Forget to Notarize!!

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# State of Georgia - Campaign Contribution Disclosure Report Listed Expenditures Received of \$101.00 or More

(1) Name John Phillip Gingrey

☒ Original report  
☐ Amendment

(2) Last Name and Mailing Address of Recipient	(3) Date of expenditure	(4) Occupation or Place of Employment	(5) Expenditure Purpose	(6) Amount
22 Ga Republican Foundation 3600 Roswell Rd East Bldg Suite 200 Atlanta GA 30342	07/12/2001		Foundation dues	1000.00
23 Ga Republican Foundation 5600 Roswell Rd East Bldg Suite 200 Atlanta GA 30342	10/29/2001		Foundation Breakfast	25.00
24 Cobb NAACP Freedom Fund 805 Roswell St Marietta GA 30060	10/22/2001		Annual Fund Raiser contribution	120.00
25 GA Republican Party 5600 Roswell Road Suite 200 Atlanta GA 30342	11/28/2001		Republican Hispanic Outreach	75.00
26 GA Republican Party 5600 Roswell Road Suite 200 Atlanta GA 30342	10/05/2001		Road to Majority Conference at <i>Callaway Gardens</i>	152.00
27 Senator Jeff Mullis 519 Cove Rd Chickamauga, GA 30707	07/26/2001		campaign contribution	1000.00
Office Depot 1188 North Cobb Parkway Marietta GA 30062	10/24/2001		campaign file Cabinets	185.57

Page Total \$ 2557.57

The Act requires all public officers, candidates, and campaign committees to list contributions received and expenditures made which are individually \$101 or more and to disclose the total amount of all contributions received and expenditures made which are individually less than \$101

\*For your convenience this column is provided so that you may number your entries. This may be of value in electronic filing, or should you need to amend in the future.

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Do Not Forget to Notarize!!!  
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# State of Georgia - Campaign Contribution Disclosure Report Listed Expenditures Received of \$101.00 or More

(1) Name John Phillip Gingrey

☒ Original report  
☐ Amendment

(2) List Name and Mailing Address of Recipient	(3) Date of expenditure	(4) Occupation or Place of Employment	(5) Expenditure Purpose	(6) Amount
29 Polltech Consulting Group 2735 Cold Springs Trace Marietta, GA 30060 Check 1565	08/09/2001		Web Hosting	59.90
30 Polltech Consulting Group 2735 Cold Springs Trace Marietta, GA 30060 Check 1487	10/22/2001		Web Hosting	84.00
31 Gwinnett County Republican Party 11 Midland Way Lawrenceville, GA 30043 Check 1398	09/22/2001		Party Fund Raiser	300.00
32 Word Merchants PO Box 440755 Kennesaw, GA 30144 Check 1485	07/28/2001		Years Subscrip Bill Shipp's GA	129.00

Page Total\*\* \$ 572.90

The Act requires all public officers, candidates, and campaign committees to list contributions received and expenditures made which are individually \$101 or more and to disclose the total amount of all contributions received and expenditures made which are individually less than \$101

\*For your convenience this column is provided so that you may number your entries. This may be of value in electronic filing, or should you need to amend in the future.

\*\*For the convenience of those persons preparing this document manually, we have included a place to add page totals. The use of page totals will make the completion of the summary page easier.

Do Not Forget to Notarize!!!  
Page 5 of 5



**SCHEDULE A**  
**ITEMIZED RECEIPTS**

Use separate schedule(s)  
or each category of the  
Detailed Summary Page

FOR LINE NUMBER  
(check only one)

PAGE 5 / 81

☐ 11a ☐ 11b ☒ 11c ☐ 11d  
☐ 12 ☐ 13a ☐ 13b ☐ 14 ☐ 15

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee

NAME OF COMMITTEE (In Full)

Gingrey for Congress

A Full Name (Last, First, Middle Initial)

AFLAC Inc

Mailing Address

1932 Wynnnton Road

City

State

Zip Code

Columbus

GA

31899-

FEC ID number of contributing  
federal political committee

Date of Receipt

12 27 2001

Amount of Each Receipt this Period

2500 00

Name of Employer

Occupation

Political Action Committee

Receipt

Receipt For

Election Cycle-to-Date

X Primary

General

Other (specify)

2500 00

Transaction ID: 0124200248C2561

B Full Name (Last, First, Middle Initial)

Committee to Elect Judy Manning

Mailing Address

P O Box 3393

City

State

Zip Code

Marietta

GA

30061-

FEC ID number of contributing  
federal political committee

Date of Receipt

12 31 2001

Amount of Each Receipt this Period

1000 00

Name of Employer

Occupation

State Representative

Receipt

Receipt For

Election Cycle-to-Date

X Primary

General

Other (specify)

1000 00

Transaction ID: 0124200248C286143

C Full Name (Last, First, Middle Initial)

Jeff Mills Victory Account

Mailing Address

519 Cove Rd

City

State

Zip Code

Chickamauga

GA

30707-

FEC ID number of contributing  
federal political committee

Date of Receipt

12 27 2001

Amount of Each Receipt this Period

500 00

Name of Employer

Occupation

State Senator

Receipt

Receipt For

Election Cycle-to-Date

X Primary

General

Other (specify)

500 00

Transaction ID: 0124200248C271172

SUBTOTAL of Receipts This Page (optional)

4000.00

TOTAL This Period (last page this line number only)

FEC Schedule A

(Revised 1/2001)

**SCHEDULE A  
ITEMIZED RECEIPTS**

Use separate schedule(s)  
or each category of the  
Detailed Summary Page

FOR LINE NUMBER  
(check only one)

PAGE 6 / 81

☐ 11a ☐ 11b ☒ 11c ☐ 11d  
☐ 12 ☐ 13a ☐ 13b ☐ 14 ☐ 15

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee

NAME OF COMMITTEE (in Full)

Gingrey for Congress

Full Name (Last, First, Middle Initial)

A Rusty Paul for State Senate

Mailing Address

8975 Roswell Road

City

State

Zip Code

Atlanta

GA

30350

Date of Receipt

12 31 2001

FEC ID number of contributing  
federal political committee

Amount of Each Receipt this Period

1000.00

Name of Employer  
I Squared Communications

Occupation  
Business Owner

Receipt

Receipt For

Election Cycle-to-Date ▼

X Primary General

Other (specify) ▼

1000.00

Transaction ID: 0124200248C265183

B.

C.

SUBTOTAL of Receipts This Page (optional)

1000.00

TOTAL This Period (last page this line number only)

5000.00

FEC Schedule A

(Revised 1/2001)

EXHIBIT B  
page 2 of 2

**State of Georgia  
Campaign Contribution Disclosure Report**

9p

<b>1. Check One:</b> <input checked="" type="checkbox"/> <b>Original Report</b>  <input type="checkbox"/> <b>Amendment</b> <small>(Please indicate Reporting Period and Year of Original)</small>	<b>2. Filing is being made on behalf of:</b> <input checked="" type="checkbox"/> <b>Candidate or Public Official</b> <small>(Office sought or held):</small> <u>State Senator District 53</u> <small>(Include county, municipality, district, post or judicial circuit (i.e. House District 113))</small> <b>OR</b> <input type="checkbox"/> <b>Report of Organization or Person Other than Candidate's Campaign Committee</b>	<b>Filing office use Only</b> (2) JAN 11 Use Earliest of Post Mark or Hand Delivered Date
---	--	---

**3. Identifying and Contact Information**

(1) Jeff E. Mullis (2) 12-31-01  
Full Name of Candidate or Non-Candidate Campaign Committee (PAC, Corporation, etc) Today's Date

(3) 519 Cove Rd Chickamauga Walker Ga 30707  
Mailing Address City County State Zip Code

(4) (706) 375-4981 and / or ( )  
Contact Phone Number (We will understand the release of this information as permission to call your office if necessary)

(5) If a Candidate or Public Officer, is there campaign committee (one or more persons) to make campaign transactions, keep the financial records of the campaign, or file the reports? **Y** or **(N)** (6) If so, is the Committee registered with the Secretary of State? **Y** or **N**

(7) If so, complete the following: N/A  
Name of Chairperson and / or Treasurer of said committee

**4. Period for which you are Reporting  
You Must Check Only One box**

My Non Election Year	My Election Year	Run-Offs <small>(Report Required Only if you are in a Run Off Election)</small>	Special Elections <small>(Report Required Only if you are in a Special Election)</small>
<input type="checkbox"/> June 30, ____ (year) <input checked="" type="checkbox"/> Dec. 31, <u>2001</u> (year)  <ul style="list-style-type: none"> <li>• Persons elected to office in each year following the year in which the election occurs</li> <li>• Persons leaving office with excess funds until such funds are expended as provided in the Act</li> <li>• Unsuccessful candidates with excess funds, or who receive contributions to reduce debt incurred until such funds are expended, or such unpaid debts are satisfied (December 31 filing only).</li> </ul>	<input type="checkbox"/> March 31, ____ (year) <input type="checkbox"/> June 30, ____ (year) <input type="checkbox"/> September 30, ____ (year) <input type="checkbox"/> October 25, ____ (year) <input type="checkbox"/> December 31, ____ (year)	<input type="checkbox"/> 6 days before Primary Run-Off, ____ (year) <input type="checkbox"/> 6 days before General Run-Off, ____ (year) <input type="checkbox"/> 6 days before Special Primary Run-Off, ____ (year) <input type="checkbox"/> 6 days before Special Run-Off, ____ (year)	<input type="checkbox"/> 15 days before Special Primary, ____ (year) <input type="checkbox"/> 15 days before Special, ____ (year) <input type="checkbox"/> Dec. 31, ____ (year)

**Verification by Oath or Affirmation**

State of Georgia County of Walker

I, Angela Sue Brown, being duly sworn (affirm), depose and say that the information in this report form is complete, true, and correct. Further, I affirm that the contents in this report are the same as the contents in the electronic filing submitted, if also electronically filed.

Sporn to and subscribed before me on December 31, 2001  
 My Commission Expires January 3, 2003  
Angela Sue Brown  
 Notary Public  
 My Commission expires January 3, 2003

[Signature]  
 a Signature of Candidate or b Organization/Chairperson/Treasurer

PENALTIES: Any person who knowingly fails to comply with or who knowingly violates any of the provisions of the Ethics in Government Act shall be guilty of a misdemeanor.

Do Not Forget to Notarize!!!

## CAMPAIGN CONTRIBUTION DISCLOSURE SUMMARY REPORT

Full name of (check only one box and complete):

☐ Public Officer or Candidate: Jeff E. Mullis

☐ Other Person or Organization required to file report: \_\_\_\_\_

### Contributions Received

<b>1 I have:</b> <input type="checkbox"/> No contributions to report. <input checked="" type="checkbox"/> The following contributions, including Common Source, to report:		
	<b>In-Kind Estimated Value</b>	<b>Cash Amount</b>
<b>2</b> A. If this is the first time to file a disclosure report for the current office sought, ENTER 0 in both columns (one time only); or  B. If this is the first report of this Reporting Cycle*, ENTER 0 in the In-Kind column and list any net balance on hand brought forward from the previous reporting cycle in the cash amount column (line 13 of previous report, or total funds left over at year end of previous cycle); or  C. If this filing is the second or subsequent filing of this Reporting Cycle, list totals from line 6 of previous report in both the In-Kind and cash amount columns.		<div style="font-size: 1.2em;">22,597.15</div>
<b>3</b> Total amount of all contributions of \$101.00 or more received in this reporting period. Each such contribution must be listed on the "Listed Contributions Received" page!		<div style="font-size: 1.2em;">10,456.01</div>
<b>4</b> Total amount of all separate contributions of less than \$101.00 each that were received in this reporting period. "Common Source" contributions must be aggregated on the "Listed Contributions Received" page!		<div style="font-size: 1.2em;">1,400.00</div>
<b>5</b> Total contributions reported this period (line 3 + 4).		<div style="font-size: 1.2em;">12,356.01</div>
<b>6</b> Total contributions to date (line 2 + 5). Total to be carried forward to next report of this reporting cycle*.		<div style="font-size: 1.2em;">34,953.16</div>

### Expenditures Made

<b>7 I have:</b> <input type="checkbox"/> No expenditures to report. <input checked="" type="checkbox"/> The following expenditures to report:	
<b>8</b> Total expenditures made and reported prior to this reporting period (line 12 of previous report). IF THIS IS THE FIRST REPORT OF THIS REPORTING CYCLE*, ENTER 0	<div style="font-size: 1.2em;">8,026.96</div>
<b>9</b> Total amount of all expenditures of \$101.00 or more made in this reporting period. Each such expenditure must be listed on the "Listed Expenditures Made" page!	<div style="font-size: 1.2em;">3,866.38</div>
<b>10</b> Total amount of all separate expenditures of less than \$101.00 each that were made in this reporting period.	<div style="font-size: 1.2em;">1,735.10</div>
<b>11</b> Total expenditures reported this period (line 9 + 10)	<div style="font-size: 1.2em;">5,601.48</div>
<b>12</b> Total expenditures to date (line 8 + 11). Total to be carried forward to next report of this reporting cycle*.	<div style="font-size: 1.2em;">13,628.44</div>
<b>13</b> Net Balance On Hand (subtract line 12 from "Cash Amount" in line 6).	<div style="font-size: 1.2em;">21,324.72</div>

\*O.C.G.A. § 21-5-34(b)(1)(D)(ii)

A reporting cycle shall commence on January 1 of the year in which an election is to be held for the public office to which a candidate seeks election and shall conclude:  
 (i) At the expiration of the term of office if such candidate is elected and does not seek reelection or election to some other office;  
 (ii) On December 31 of the year in which such election was held if such candidate is unsuccessful; or  
 (iii) If such candidate is successful and seeks reelection or seeks election to some other office the current reporting cycle shall end when the reporting cycle for reelection or for some other office begins.

Do Not Forget to Notarize!!

# State of Georgia - Campaign Contribution Disclosure Report Listed Contributions Received of \$101.00 or More

(1) Name Jeff Mullis

☒ Original  
☐ Amendment

Number	(2) Full Name of Contributor or Mailing Address (PAC affiliation if applies)	(3) Contributor			(4) Contribution Accepted for which Election	(5) Cash Amount	(6) In-Kind Contributions	
		Date Contribution Received	Occupation	Employer			Estimated Value	Description
	Sue Exhibitor "A"	1/1				\$		
		1/1				\$		
		1/1				\$		
		1/1				\$		
		1/1				\$		
		1/1				\$		
Page Total**:						\$	\$	

The Act requires all public officers, candidates, and campaign committees to list contributions received and expenditures made which are individually \$101 or more and to disclose the total amount of all contributions received and expenditures made which are individually less than \$101

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\*\*For the convenience of those persons preparing this document manually, we have included a place to add page totals. The use of page totals will make the completion of the summary page easier.

Page      of     

Do Not Forget to Notarize!!!

Senator Jeff Mullins

Exhibit "A"  
Contributions of \$101.00 or More  
Contributions Accepted for 2000 Election

Name and Address Of Contributor	Contributor's Occupation/Employer	Amount and Date of Contribution
AFLAC, Inc 1932 Wymnton Rd Columbus, Ga 31999	Insurance Company	\$200.00 10/17/01
Anheuser-Busch Co, Inc 1400 Peachtree Rd, N.E., Suite 1025 Atlanta, Ga. 30326	PAC	\$300.00 10/25/01
Bakers & Summers Construction Co 6 Deer Haven Dr Rossville, Ga 30741	Construction	\$250.00 07/30/01
Borng, Kenneth E P O Box 1608 Dalton, Ga 30722	Retired/Individual	\$200.00 11/15/01
Brock, Denny P O Box 667 LaFayette, Ga. 30728	Auto Sales/Individual	\$200.00 12/12/01
Brock, C Wayne P O Box 667 LaFayette, Ga 30728	Auto Sales/Individual	\$200.00 11/12/01
Bandy, Jr Marshall P O Box 429 Ringgold, Ga. 30736	Attorney	\$250.00 11/16/01
Builders Political Action Committee 3015 Camp Creek Parkway	PAC	\$250.00 12/11/01

Senator Jeff Mullis

Martha Stoker  
25 Williams Lane  
Rossville, Ga 30741

Retired

\$200 00  
12/12/01

Byrd, Karen P  
598 Lake Hills Dr  
Trenton, Ga 30752

Housewife/Individual

\$200 00  
12/12/01

Community Bank Employees  
For Better Gov PAC Fund  
1900 The Exchange Suite 600  
Atlanta, Ga. 30339

PAC

\$175 00  
07/3/01

C.A.R.D. of Georgia  
Committee of Automobile Retail  
Dealers of Georgia  
P O Box 725154  
Atlanta, Ga 31131

PAC

\$150 00  
07/30/01

Deck, Jane J  
208 Lee & Gordon Mill Rd  
Chuckamauga, Ga 30707

Retired/Individual

\$500 00  
11/09/01

Dakton Beverage Co  
P O Box 693  
Dakton, Ga 30722

Wholesale Bev Dist

\$500 00  
12/07/01

Dooley, Boyce  
165 Green Meadow Dr  
Trion, Ga 30751

Retired/Individual

\$1,000 00  
07/14/01

Georgia Better Gov  
Fund  
Ga Apartment Assoc  
8601 Dunwoody Place, Suite 318  
Atlanta, Ga 30350

PAC

\$400 00  
11/12/01

Georgia Dental Pol Action  
Committee  
3340 Peachtree Rd NE  
Tower Place Suite 1685  
Atlanta, Ga. 30326

PAC

\$500 00  
12/09/01

Gene R. Mullis

Georgia Wholesalers for Better Gov P.O. Box 53379 Atlanta, Ga 30355	PAC	\$500 00 12/01/01
Guca Political Action Comm 804 Main Street, Suite C Forest Park, Ga 30297	PAC	\$250 00 11/26/01
Gingrey, Phil 632 N St Marys Ln Marietta, Ga. 30064	Physician	\$1,000 00 07/26/01
Jolly, Jim 1502 Elaine Way Dalton, Ga. 30720	Jolly Enterprise/Owner	\$500 00 11/11/01
Lowmood, Davane P O Box 692 LaFayette, Ga 30728	Retired	\$200 00 12/10/01
MBAG/Good Gov Fund P O Box 801 Macon, Ga. 31202	PAC	\$250 00 11/15/01
Middleton, O P 1902 Tara Rd Dalton, Ga 30720tt	Retired	\$200 00 11/01/01
Patty, Jr Clifton M 7731 Nashville St P O. Box 727 Ringgold, Ga. 30736	Attorney	\$300 00 11/12/01
Porsche Cars North America, Inc 980 Hammond Dr Suite 1000 Atlanta, Ga 30328	PAC	\$250 00 07/30/01
Poteet, L. 1568 LaFayette Rd Chickamauga, Ga 30707	Auto Body Shop	\$200 00 12/12/01



Sonata Jeff Mullis

Tenet  
P.O. Box 809074  
Dallas, Tx 75380

PAC

\$250 00  
07/03/01

Wholesale Distributors For  
Good Gov  
Wholesalers of Ga.  
6 Piedmont Center Suite 414  
Atlanta, Ga 30305

PAC

\$300 00  
11/29/01

Loan from Candidate  
Jeff Mullis  
519 Cove Rd.  
Chickamauga, Ga 30707

Self

\$1281 01  
12/30/01

**State of Georgia - Campaign Contribution Disclosure Report**  
**Listed Expenditures Made of \$101.00 or More**

(1) Name Jeff Mullis  
 of Original  
 or Amendment

Number	(2) List Name and Mailing Address of Recipient	(3) Date of expenditure	(4) Occupation or Place of Employment	(5) Expenditure Purpose	(6) Amount
	The Mail Works, Inc. 2394 Monroe Dr Gainesville, Ga 30503	7/17/01	Printing	Print Campaign	\$263.41
	The Law Group 2144 Fairhaven Circle, N.E. Atlanta, Ga 30305	7/17/01	Consultant	Campaign	\$142.77
	The Law Group 2144 Fairhaven Circle, N.E. Atlanta, Ga 30305	8/2/01	Consultant	Campaign	\$100.00
	The Law Group 2144 Fairhaven Circle, N.E. Atlanta, Ga 30305	11/16/01	Consultant	Campaign	\$500.00
	Storebridge Group 250 Kaslin Dr Alpharetta, Ga 30022	8/12/01	Consultant	Newsletter Deposit	\$250.00
	Young Life 125 Dana Lane Peachtree, Ga 30707	7/27/01	Young Group Contribution		\$250.00
	Sonny Perdue P.O. Box 81647 Atlanta, Ga 30366	12/12/01		Campaign Contribution	\$500.00
Page Total**					\$3,316.38

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\*\*For the convenience of those persons preparing this document manually, we have included a place to add page totals. The use of page totals will make the compilation of the summary page easier.

**State of Georgia - Campaign Contribution Disclosure Report**  
**Listed Expenditures Made of \$101.00 or More**

(1) Name Teff Mullis  
☒ Original  
☐ Amendment

(6) Amount	(5) Expenditure Purpose	(4) Occupation or Place of Employment	(3) Date of expenditure	(2) List Name and Mailing Address of Recipient
\$500.00	Campaign Contribution		12/27/01	Phil Gingrich 632 N. St. Marys Ln. Milledgeville, Ga 30664
\$				
\$				
\$				
\$				
\$				
\$				
Page Total: \$500.00				

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## CAMPAIGN CONTRIBUTION DISCLOSURE SUMMARY REPORT

Full name of (check only one box and complete):

- ☐ Public Officer or Candidate: \_\_\_\_\_  
☐ Other Person or Organization required to file report: \_\_\_\_\_

### Contributions Received

<b>1 I have:</b> <input type="checkbox"/> No contributions to report. <input type="checkbox"/> The following contributions, including Common Source, to report:		
	<b>In-Kind Estimated Value</b>	<b>Cash Amount</b>
<b>2</b> A. If this is the first time to file a disclosure report for this current office sought, ENTER 0 in both columns (one time only); or  B. If this is the first report of this Reporting Cycle*, ENTER 0 in the In-Kind column and list any <u>net balance on hand</u> brought forward from the previous reporting cycle in the cash amount column (line 13 of previous report, or total funds left over at year end of previous cycle), or  C. If this filing is the second or subsequent filing of this Reporting Cycle, list totals from line 6 of previous report in both the In-Kind and cash amount columns.	— 0 —	23,020. <sup>68</sup>
<b>3</b> Total amount of all contributions of <u>\$101.00 or more</u> received in this reporting period. Each such contribution must be listed on the "Listed Contributions Received" page!	2,000. <sup>00</sup>	13,425. <sup>00</sup>
<b>4</b> Total amount of all separate contributions of <u>less than \$101.00</u> each that were received in this reporting period. "Common Source" contributions must be aggregated on the "Listed Contributions Received" page!		1760. <sup>00</sup>
<b>5</b> Total contributions reported this period (line 3 + 4).		15,185. <sup>00</sup>
<b>6</b> Total contributions to date (line 2 + 5). <u>Total to be carried forward to next report of this reporting cycle*</u> .	2,000. <sup>00</sup>	38,205. <sup>68</sup>

### Expenditures Made

<b>7 I have:</b> <input type="checkbox"/> No expenditures to report. <input type="checkbox"/> The following expenditures to report:	
<b>8</b> Total expenditures made and reported prior to this reporting period (line 12 of previous report). IF THIS IS THE FIRST REPORT OF THIS REPORTING CYCLE*, ENTER 0	5,165. <sup>00</sup>
<b>9</b> Total amount of all expenditures of <u>\$101.00 or more</u> made in this reporting period. Each such expenditure must be listed on the "Listed Expenditures Made" page!	12,861. <sup>19</sup>
<b>10</b> Total amount of all separate expenditures of <u>less than \$101.00</u> each that were made in this reporting period.	134. <sup>00</sup>
<b>11</b> Total expenditures reported this period (line 9 + 10).	12,995. <sup>19</sup>
<b>12</b> Total expenditures to date (line 8 + 11). <u>Total to be carried forward to next report of this reporting cycle*</u> .	18,160. <sup>59</sup>
<b>13</b> Net Balance On Hand (subtract line 12 from "Cash Amount" in line 6).	20,045. <sup>09</sup>

\*O.C.G.A. § 21-5-34(b)(1)(D)(v)

A reporting cycle shall commence on January 1 of the year in which an election is to be held for the public office to which a candidate seeks election and shall conclude

(I) At the expiration of the term of office if such candidate is elected and does not seek reelection or election to some other office,

(II) On December 31 of the year in which such election was held if such candidate is unsuccessful or

(III) If such candidate is successful and seeks reelection or seeks election to some other office the current reporting cycle for some other office begins

Do Not Forget to Notarize!!!

EXHIBIT D  
page 2 of 6

**State of Georgia - Campaign Contribution Disclosure Report**  
**Listed Contributions Received of \$101.00 or More**

(1) Name Rusty Paul

☒ Original  
☐ Amendment

(2) Full Name of Contributor & Mailing Address (PAC affiliation if applies)	(3) Contributor			(4) Contribution Accepted for which Election	(5) Cash Amount	(6) In-Kind Contributions	
	Date Contribution Received	Occupation	Employer			Estimated Value	Description
See Attached	11-11-01				\$	\$	
	11-11-01				\$	\$	
	11-11-01				\$	\$	
	11-11-01				\$	\$	
	11-11-01				\$	\$	
	11-11-01				\$	\$	
	11-11-01				\$	\$	
Page Total**:						\$	\$

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Page 3 of 6

Do Not Forget to Notarize!!!

*100,000.00 of 100,000.00 of 100,000.00*

**CASH CONTRIBUTIONS**

Organization	Address	City	State	Zip	Date	Description	Amount	Aggregate
Bank of America	6000 John Burns Road	Cumming	GA	30040	11-Dec	Residential Real Estate Agent	\$ 200.00	
BP Oil	P. O. Box 2355	Cumming	GA	30028	13-Dec	Political Consultant	\$ 500.00	
Bristol-Myers Squibb Company	550 Cambridge Way	Atlanta	GA	30328	30-Nov	Executive Eagle Rock Distributing	\$ 200.00	
Builders Political Action Committee	155 Feagarth Way	Atlanta	GA	30022	11-Dec	Bach Carver, Duberry & McMill, Attorneys	\$ 200.00	
Chevron Corporation	2219 Briardell Road	Atlanta	GA	30329	16-Nov	Attorney	\$ 200.00	
Community Bank Employees for Better Government-PAC	974 Crossing Rock Drive	Lawrenceville	GA	30043	11-Dec	Nat. Director, Family Home Providers	\$ 200.00	
Georgia Association of Realtors	13455 Bethany Road	Atlanta	GA	30044	11-Dec	Residential Real Estate	\$ 200.00	
Georgia Leadership Institute	29 Wing Mill Road	Atlanta	GA	30350	11-Dec	President, Citizens for Sandy Springs	\$ 75.00	\$ 175.00
Georgia Wholesalers for Better Government	4845 Harris Trail, NW	Atlanta	GA	30327	23-Nov	Retired	\$ 500.00	
Independent Insurance Agents of Georgia PAC	10 Hunt Valley Drive	Lithonia	GA	30058	31-Jul	Minister New Birth Baptist	\$ 250.00	
Omni Resource Group	8895 Etching Overlook	Duluth	GA	30097	11-Dec	Accountant/Brooks McGinnis & Co	\$ 100.00	
Pfizer, Inc.	P. O. Box 18651	Cumming	GA	31126	5-Dec	President, Noble Trust	\$ 200.00	
Pfizer, Inc.	1520 Victoria Lane	Atlanta	GA	30041	11-Dec	President, Family Home Providers	\$ 200.00	
Pfizer, Inc.	1558 Northridge Road	Atlanta	GA	30350	11-Dec	Residential Real Estate	\$ 200.00	
Pfizer, Inc.	3595 Beaver Cove Road	Cumming	GA	30041	11-Dec	Retired	\$ 500.00	
Pfizer, Inc.	140 Helmsley Drive	Atlanta	GA	30327	14 Nov	President, World Transport Services	\$ 500.00	
Pfizer, Inc.	337 Hildebrand Drive, NE	Atlanta	GA	30342	24-Nov	Dentist	\$ 100.00	\$ 350.00
Pfizer, Inc.	175 Inland Ridge Way	Atlanta	GA	30101	19-Nov	Attorney	\$ 300.00	
Pfizer, Inc.	5638 Brookstone Drive	Atlanta	GA	30342	16-Nov	Physician	\$ 250.00	
Pfizer, Inc.	5555 Peachtree Dunwoody Road	Atlanta	GA	31999	17-Oct	Insurance Company	\$ 200.00	
Pfizer, Inc.	1932 Wymont Road	Columbus	GA	30309	26-Nov	Banking	\$ 250.00	
Pfizer, Inc.	800 Peachtree Street, NE	Atlanta	GA	30004	14-Nov	Petroleum Company	\$ 500.00	
Pfizer, Inc.	2475 Northwinds Parkway	Atlanta	GA	30344	19-Jul	Pharmaceuticals	\$ 500.00	
Pfizer, Inc.	P. O. Box 5200	Atlanta	GA	30324	16-Nov	Homebuilders Assn	\$ 500.00	
Pfizer, Inc.	3015 Camp Creek Parkway	Atlanta	GA	30324	5-Jul	Petroleum Company	\$ 300.00	
Pfizer, Inc.	P. O. Box 9034	Atlanta	GA	30339	5-Jul	Business Association	\$ 350.00	
Pfizer, Inc.	1900 The Exchange	Atlanta	GA	30340	17-Oct	Real Estate Association	\$ 500.00	
Pfizer, Inc.	3200 Presidential Drive	Atlanta	GA	30350	21-Dec	Political Action Committee	\$ 500.00	
Pfizer, Inc.	8975 Roswell Road	Atlanta	GA	30355	31-Oct	Business Association	\$ 400.00	
Pfizer, Inc.	P. O. Box 53379	Atlanta	GA	30362	5-Nov	Business Association	\$ 250.00	
Pfizer, Inc.	1201 Peachtree Street, NE	Atlanta	GA	30361	30-Jul	Public Affairs	\$ 1,000.00	
Pfizer, Inc.	P. O. Box 1013	Cumming	GA	30028	21-Dec	Construction Company	\$ 1,500.00	\$ 2,000.00
Pfizer, Inc.	400 Perimeter Center Terrace	Atlanta	GA	30348	19-Dec	Pharmaceuticals	\$ 400.00	
Pfizer, Inc.	1041 Slash Pine Way	Lawrenceville	GA	30043	11-Dec	President, SKS International	\$ 200.00	
Pfizer, Inc.	P. O. Box 1734	Atlanta	GA	30031	22-Nov	Soft Drink Company	\$ 250.00	
Pfizer, Inc.	2505 Chastain Meadows Parkway	Atlanta	GA	30068	10-Dec	Mortgage Banking	\$ 200.00	
Pfizer, Inc.	191 Peachtree Street, NE	Atlanta	GA	30303	18-Dec	Banking	\$ 250.00	
Pfizer, Inc.	5 Piedmont Center	Atlanta	GA	30305	6-Jul	Business Association	\$ 300.00	
Pfizer, Inc.	138 Ardlesly Run	Atlanta	GA	30143	15-Dec	President, Delphic Marketing	\$ 2,000.00	

**IN-KIND CONTRIBUTIONS**

Paul Houghton

**Do Not Forget to Notarize!!!**



Organization	Address	City	ST	Zip	Amount	Purpose	Date
Buckhead Club	3343 Peachtree Road	Atlanta	GA	30326	\$ 159.05	Fund Raising	7/31/01
Awakening Conference	3455 Peachtree Road	Atlanta	GA	30326	\$ 500.00	Educational Conference	10/9/01
The Law Group	2144 Fairhaven Circle	Atlanta	GA	30305	\$ 286.00	Fund Raising	11/2/01
Clint Austin	P. O. Box 2335	Cumming	GA	30028	\$ 1,250.00	Consulting	11/15/01
The Law Group	2144 Fairhaven Circle	Atlanta	GA	30305	\$ 605.74	Fund Raising	12/12/01
The Stone Ridge Group	250 Kaulin Court	Alpharetta	GA	30022	\$ 7,810.40	Constituent Newsletter	12/12/01
Clint Austin	P. O. Box 2335	Cumming	GA	30028	\$ 1,250.00	Consulting	12/15/01
Committee to Elect Phillip Gingrey	632 N. St. Mary's Lane	Marietta	GA	30064	\$ 1,000.00	Contribution	12/21/01
					\$ 12,861.19		

**State of Georgia**  
**Campaign Contribution Disclosure Report** *H.D. 32 1/4 7pgs*

<b>1. Check One:</b>  <input checked="" type="checkbox"/> <b>Original Report</b>  OR  <input type="checkbox"/> <b>Amendment</b> <small>(Please Indicate Reporting Period and Year of Original)</small>	<b>2. Filing is being made on behalf of:</b>  <input checked="" type="checkbox"/> <b>Candidate or Public Official</b> <small>(Office sought or held)</small> <u>Representative District 32 Georgia State</u> <small>(Include county, municipality, district, post or judicial circuit (ie. House District 113))</small> OR <input type="checkbox"/> <b>Report of Organization or Person Other than Candidate's Campaign Committee</b>	<b>Filing office use only</b>  02 JAN - 7 1:39  STATE DIVISION Use Back of Post Mark or Hand Delivered Date
---	--	--

**3. Identifying and Contact Information**

(1) Judith H. Manning (2) 1/02/02  
Full Name of Candidate or Non-Candidate Campaign Committee (PAC, Corporation, etc) Today's Date

(3) 830 Whitlock Avenue Marietta Cobb Georgia 30064  
Mailing Address City County State Zip Code

(4)                       
Contact Phone Number (We will understand the release of this information as permission to call your office if necessary.)

(5) If a Candidate or Public Official, is there campaign committee (one or more persons) to make campaign transactions, keep the financial records of the campaign, or file the reports? ☒ or N (6) If so, is the Committee registered with the Secretary of State? ☒ or N

(7) If so, complete the following: Margaret H. Barnett  
Name of Chairperson and / or Treasurer of said committee

**4. Period for which you are Reporting**  
**You Must Check Only One box**

My Non Election Year	My Election Year	Run-Offs <small>(Report Required Only if you are in a Run Off Election)</small>	Special Elections <small>(Report Required Only if you are in a Special Election)</small>
<input type="checkbox"/> June 30, ____ (year) <input checked="" type="checkbox"/> Dec. 31, 2001 (year)  <ul style="list-style-type: none"> <li>• Persons elected to office in each year following the year in which the election occurs</li> <li>• Persons leaving office with excess funds until such funds are expended as provided in the Act</li> <li>• Unsuccessful candidates with excess funds, or who receive contributions to retire debt incurred until such funds are expended, or such unpaid debts are satisfied (December 31 filing only)</li> </ul>	<input type="checkbox"/> March 31, ____ (year) <input type="checkbox"/> June 30, ____ (year) <input type="checkbox"/> September 30, ____ (year) <input type="checkbox"/> October 25, ____ (year) <input type="checkbox"/> December 31, ____ (year)	<input type="checkbox"/> 6 days before Primary Run-Off, ____ (year) <input type="checkbox"/> 6 days before General Run-Off, ____ (year) <input type="checkbox"/> 6 days before Special Primary Run-Off, ____ (year) <input type="checkbox"/> 6 days before Special Run-Off, ____ (year)	<input type="checkbox"/> 15 days before Special Primary, ____ (year) <input type="checkbox"/> 15 days before Special, ____ (year) <input type="checkbox"/> Dec. 31, ____ (year)

**Verification by Oath or Affirmation**

State of Georgia County of Cobb

I, Judith H. Manning, being duly sworn (affirm), depose and say that the information in this report form is complete, true, and correct. Further, I affirm that the contents in this report are the same as the contents in the electronic filing submitted, if also electronically filed.

Sworn to and subscribed before me on Jan. 4, 2002

Margaret H. Barnett  
Notary Public  
My Commission expires April 30, 2004

Judith H. Manning  
a Signature of Candidate or b Organization/Chairperson/Treasurer

**PENALTIES** Any person who knowingly fails to comply with or who knowingly violates any of the provisions of the Election Law Government Act shall be guilty of a misdemeanor.

Do Not Forget to Notarize!!!

## CAMPAIGN CONTRIBUTION DISCLOSURE SUMMARY REPORT

Full name of (check only one box and complete):

☒ Public Officer or Candidate: Judith N. Manning

☐ Other Person or Organization required to file report: \_\_\_\_\_

### Contributions Received

<b>1 I have:</b> <input type="checkbox"/> No contributions to report. <input checked="" type="checkbox"/> The following contributions, including Common Source, to report:		
	<b>In-Kind Estimated Value</b>	<b>Cash Amount</b>
<b>2</b> A. If this is the first time to file a disclosure report for the current office sought, ENTER 0 in both columns (one time only), or  B. If this is the first report of this Reporting Cycle*, ENTER 0 in the in-kind column and list any net balance on hand brought forward from the previous reporting cycle in the cash amount column (line 13 of previous report, or total funds left over at year end of previous cycle.), or  C. If this filing is the second or subsequent filing of this Reporting Cycle, list totals from line 6 of previous report in both the in-kind and cash amount columns	590.76	114,282.06
<b>3</b> Total amount of all contributions of \$101.00 or more received in this reporting period. Each such contribution must be listed on the "Listed Contributions Received" page!		96,300.00
<b>4</b> Total amount of all separate contributions of less than \$101.00 each that were received in this reporting period. "Common Source" contributions must be aggregated on the "Listed Contributions Received" page!		275.00
<b>5</b> Total contributions reported this period (line 3 + 4).		96,575.00
<b>6</b> Total contributions to date (line 2 + 5). <b>Total to be carried forward to next report of this reporting cycle*.</b>		210,857.06

### Expenditures Made

<b>7 I have:</b> <input type="checkbox"/> No expenditures to report. <input checked="" type="checkbox"/> The following expenditures to report:	
<b>8</b> Total expenditures made and reported prior to this reporting period (line 12 of previous report). IF THIS IS THE FIRST REPORT OF THIS REPORTING CYCLE*, ENTER 0	107,717.21
<b>9</b> Total amount of all expenditures of \$101.00 or more made in this reporting period. Each such expenditure must be listed on the "Listed Expenditures Made" page!	5,795.00
<b>10</b> Total amount of all separate expenditures of less than \$101.00 each that were made in this reporting period.	415.00
<b>11</b> Total expenditures reported this period (line 9 + 10).	6,210.00
<b>12</b> Total expenditures to date (line 8 + 11). <b>Total to be carried forward to next report of this reporting cycle*.</b>	113,927.21
<b>13</b> <b>Net Balance On Hand (subtract line 12 from "Cash Amount" in line 6).</b>	96,929.85

\*OCGA § 21-5-34(b)(1)(D)(ii)

A reporting cycle shall commence on January 1 of the year in which an election is to be held for the public office to which a candidate seeks election and shall conclude  
 (I) At the expiration of the term of office if such candidate is elected and does not seek reelection or election to some other office,  
 (II) On December 31 of the year in which such election was held if such candidate is unsuccessful, or  
 (III) If such candidate is successful and seeks reelection or seeks election to some other office the current reporting cycle shall end when the reporting cycle for reelection or for some other office begins.

Do Not Forget to Notarize!!!

(1) Name Judith H. Manning

Original  
Amendment

[illegible]

Page Total\*\*: \$96 300 00 \$ -0-

The Act requires all public officers, candidates, and campaign committees to list contributions received and expenditures made which are individually \$101 or more and to disclose the total amount of all contributions received and expenditures made which are individually less than \$101.

\* For your convenience this column is provided so that you may number your entries. This may be of value in electronic filing, or should you need to amend in the future.

Page 3 of 7

**Do Not Forget to Notarize!!**

# CONTRIBUTIONS RECEIVED OF \$101.00 OR MORE

<b>Bayer Corporation</b> <b>Pittsburgh, PA 15205</b>	<b>10/18/01</b>	<b>Pharmacy Corporation</b>	<b>Primary 2002</b>	<b>\$400.00</b>
<b>C.A.R.D. of Georgia</b> <b>Committee of Automobile Retail</b> <b>Dealers of Georgia</b> <b>P.O. Box 725154</b> <b>Atlanta, GA 31139</b>	<b>10/01/01</b>	<b>Automotive</b>	<b>Political Primary 2002</b> <b>Organization</b>	<b>\$250.00</b>
<b>Cobb County Assoc. of Educ. Pae</b> <b>2251 Remington Court, NE</b> <b>Marietta, GA 3006</b>	<b>12/31/01</b>	<b>Education County</b>	<b>Primary 2002</b>	<b>\$300.00</b>
<b>The Coca-Cola Company</b> <b>Georgia Political Action Fund</b> <b>P.O. Drawer 1734</b> <b>Atlanta, GA 30301</b>	<b>10/22/01</b>	<b>Soft Drinks Corporation</b>	<b>Primary 2002</b>	<b>\$150.00</b>
<b>Coca-Cola Enterprises, Inc.</b> <b>Employee Nonpartisan Committee</b> <b>For Good Government</b> <b>P.O. Box 723040</b> <b>Atlanta, GA 31139-0040</b>	<b>10/04/01</b>	<b>Soft Drinks</b>	<b>Political Primary 2002</b> <b>Organization</b>	<b>\$150.00</b>
<b>Genentech, Inc.</b> <b>1 DNA Way</b> <b>South San Francisco, CA 94080-4990</b>	<b>07/27/01</b>	<b>Pharmacy Corporation</b>	<b>Primary 2002</b>	<b>\$200.00</b>
<b>Georgia Association of Realtors</b> <b>Political Action Committee</b> <b>3200 Presidential Drive</b> <b>Atlanta, GA 30340</b>	<b>12/26/01</b>	<b>Real Estate</b>	<b>Political Primary 2002</b> <b>Organization</b>	<b>\$500.00</b>
<b>Georgia Bankers Association</b> <b>Political Action Committee State</b> <b>50 Hurt Plaza, Suite 1050</b> <b>Atlanta, GA 30303</b>	<b>11/16/01</b>	<b>Banking</b>	<b>Political Primary 2002</b> <b>Organization</b>	<b>\$250.00</b>
<b>Georgia Mining Association</b> <b>Committee for Good Government</b> <b>4885 Riverside Drive, Suite 108</b> <b>Macon, GA 31210</b>	<b>08/02/01</b>	<b>Mining</b>	<b>Political Primary 2002</b> <b>Organization</b>	<b>\$200.00</b>

Page 4 of 7

<b>Committee to Elect J. Philip Giegrey 632 N. St. Mary's Lane Marietta, GA 30064</b>	<b>12/31/01</b>	<b>Senator</b>	<b>State of GA</b>	<b>Primary 2002 \$1000.00</b>
<b>Hubert Properties, L.L.L.P. 239 Cherokee Street Marietta, GA 30060</b>	<b>11/30/01</b>	<b>Family Partnership Real Estate</b>	<b>Partnership</b>	<b>Primary 2002 \$1,000.00</b>
<b>Hubert Realty Company 239 Cherokee Street Marietta, GA 30060</b>	<b>11/30/01</b>	<b>Family Corporation Real Estate</b>	<b>Corporation</b>	<b>Primary 2002 \$1,000.00</b>
<b>Judith H. Manning 830 Whitlock Avenue Marietta, GA 30064</b>	<b>12/28/01</b>	<b>Representative</b>	<b>Self</b>	<b>Primary 2002 \$90,000.00</b>
<b>Wachovia GA Employees Pac No. 1 191 Peachtree Street, N.E. Atlanta, GA 30303</b>	<b>08/08/01</b>	<b>Banking</b>	<b>Political Organization</b>	<b>Primary 2002 \$250.00</b>
<b>Wholesale Distributors for Good Government The P.A.C. of Wine &amp; Spirits Wholesalers of Georgia 6 Piedmont Center, Suite 414 Atlanta, GA 30305</b>	<b>07/30/01</b>	<b>Beverages</b>	<b>Political Organization</b>	<b>Primary 2002 \$250.00</b>
<b>A. Paul Wood and Suzanne Wood 3820 Savannah Square W. Atlanta, GA 30340</b>	<b>11/27/01</b>	<b>Retired</b>	<b>Self Employed</b>	<b>Primary 2002 \$200.00</b>

*Page 5 of 7*

☐ Amendment

EXHIBIT E  
page 6 of 7

# EXPENDITURES MADE OF \$101.00 OR MORE

Cobb NAACP Freedom Fund P.O. Box 598 Marietta, GA 30061	10/02/01	Non-Profit Organization	Advertising	\$320.00
Gingrey for Congress 633 N. St. Mary's lane Marietta, GA 30064	12/28/01	Senator	Contribution	\$1,000.00
Marietta Touchdown Club P.O. Box 72 Marietta, GA 30061	07/01/01	High School	Advertising	\$500.00
Marietta Touchdown Club P.O. Box 72 Marietta, GA 30061	08/13/01	High School	Contribution True Blue Club	\$125.00
The Stoneridge Group 250 Krollin Court Alpharetta, GA 30022	11/12/01	Legislative Update	Postage and Mailing Service	\$3,850.00

Page 7 of 7



# STATEMENT OF CANDIDACY

(see reverse side for instructions)

SECRETARY OF THE SENATE

01 JUL 20 AM 10:04

1. (a) Name of Candidate (in full) <u>J. Phillip Gingrey, M.D.</u>		
(b) Address (number and street) <input type="checkbox"/> Check if address changed <u>632 North Saint Mary's Lane</u>		
(c) City, State, and ZIP Code <u>Maricetta Ga 30064</u>		
2. Party Affiliation <u>Republican</u>	3. Office Sought <u>U.S. Senate</u>	4. State & District of Candidate <u>Ga.</u>

## DESIGNATION OF PRINCIPAL CAMPAIGN COMMITTEE

5. I hereby designate the following named political committee as my Principal Campaign Committee for the 2002 election(s).  
(year of election)

NOTE: This designation should be filed with the appropriate office listed below.

(a) Name of Committee (in full) <u>J. Phillip Gingrey M.D.</u>	
(b) Address (number and street) <u>Post Office Box U</u>	
(c) City, State, and ZIP Code <u>Maricetta Ga 30060-9998</u>	

## DESIGNATION OF OTHER AUTHORIZED COMMITTEES

(Including Joint Fundraising Representatives)

7. I hereby authorize the following named committee, which is NOT my principal campaign committee, to receive and expend funds on behalf of my candidacy.

NOTE: This designation should be filed with the principal campaign committee.

(a) Name of Committee (in full)
(b) Address (number and street)
(c) City, State, and ZIP Code

I certify that I have prepared this Statement and in the best of my knowledge and belief it is true, correct and complete.

Signature of Candidate <u>J. Phillip Gingrey</u>	Date <u>7-15-01</u>
---	------------------------

NOTE: Submission of false, erroneous, or incomplete information may subject the person signing this Statement to penalties of 2 U.S.C. §437g.

### CANDIDATES FOR THE OFFICE OF:

U.S. Senate mail to:  
Secretary of the Senate  
Office of Public Records  
222 Hart Senate Office Bldg  
Washington, DC 20510-7116

All other candidates  
mail to:  
Federal Election Commission  
999 E Street, N.W.  
Washington, DC 20463

For further information contact:  
Federal Election Commission  
Toll-free 800/434-8530  
Local 202/694-1100

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FE1AND09.PDF

**FEC FORM 2**  
(revised 1/2001)

GARY SISCO  
CLERK

PARULA B. GANN  
SUPERVISOR  
GARY SISCO  
CLERK  
WASHINGTON, DC 20540-3110  
PHONE: 202-254-4922

# United States Senate

OFFICE OF THE SECRETARY

OFFICE OF PUBLIC RECORDS

THE PRECEDING DOCUMENT WAS:

HAND DELIVERED \_\_\_\_\_  
Date of Receipt

FAX (48-HOUR NOTICES) \_\_\_\_\_  
Date of Receipt

INSIDE MAIL \_\_\_\_\_  
Date of Receipt

RECEIVED FROM THE LEGISLATIVE RESOURCE  
CENTER \_\_\_\_\_  
Date of Receipt

RECEIVED FROM THE FEDERAL ELECTION-  
COMMISSION \_\_\_\_\_  
Date of Receipt

FIRST CLASS MAIL \_\_\_\_\_  
Postmarked

☒ REGISTERED/CERTIFIED MAIL 7/17/01  
Postmarked

NO POSTMARK POSTMARK ILLEGIBLE

OTHER (Specify) \_\_\_\_\_  
AIRBORNE EXPRESS  
EXPRESS MAIL  
FEDERAL EXPRESS  
UPS

Postmark and/or Date of Receipt

RD 7/20/01  
Preparer Date Prepared

**SCHEDULE B**  
**ITEMIZED DISBURSEMENTS**

Use separate schedule(s)  
for each category of the  
Detailed Summary Page

FOR LINE NUMBER  
(check only one)

PAGE 72 / 81

☒ 17 ☐ 18 ☐ 19a  
☐ 20a ☐ 20b ☐ 20c ☐ 21

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee

NAME OF COMMITTEE (in full)  
Gingrey for Congress

<b>A</b> Full Name (Last, First, Middle Initial) Anstole  Mailing Address 2285 Peachtree Road City Atlanta State GA Zip Code 30309-  Purpose of Disbursement Campaign Software Candidate Name  Office Sought House Senate President State District Disbursement For Primary General Other (specify) Category/ Type Campaign Software				Date of Disbursement 11 " 08 " 2001  Amount of Each Disbursement this Period 4292 84  Transaction ID: 0124200249E31
<b>B.</b> Full Name (Last, First, Middle Initial) Doug Braleck  Mailing Address 321 Homestead circle City Kennesaw State CA Zip Code 30144-  Purpose of Disbursement Consulting Candidate Name  Office Sought House Senate President State District Disbursement For Primary General Other (specify) Category/ Type Consulting				Date of Disbursement 11 " 08 " 2001  Amount of Each Disbursement this Period 675 00  Transaction ID: 0124200249E11
<b>C</b> Full Name (Last, First, Middle Initial) Doug Braleck  Mailing Address 321 Homestead circle City Kennesaw State GA Zip Code 30144-  Purpose of Disbursement Consulting Candidate Name  Office Sought House Senate President State District Disbursement For Primary General Other (specify) Category/ Type Consulting				Date of Disbursement 11 " 30 " 2001  Amount of Each Disbursement this Period 750 00  Transaction ID: 0124200249E12

SUBTOTAL of Disbursements This Page (optional)

5717.84

TOTAL This Period (last page this line number only)

# **SCHEDULE B** **ITEMIZED DISBURSEMENTS**

Use separate schedule(s)  
for each category of the  
Detailed Summary Page

FOR LINE NUMBER  
(check only one)

PAGE 73 / 81

☒ 17 ☐ 18 ☐ 19a ☐ 20a ☐ 20b ☐ 20c ☐ 21

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NAME OF COMMITTEE (in Full)

Gingrey for Congress

Full Name (Last, First, Middle Initial)

**A** Doug Bialecki

Mailing Address

321 Homestead circle

City

Kennesaw

State

GA

Zip Code

30144-

Purpose of Disbursement

Consulting

Candidate Name

Category/  
Type

Office Sought

House

Senate

President

State

District

Disbursement For

Primary

General

Other (specify) ▼

Date of Disbursement

12 " 10 " 2001

Amount of Each Disbursement this Period

675.00

Consulting

Transaction ID: 0124200249E15

Full Name (Last, First, Middle Initial)

**B** Doug Bialecki

Mailing Address

321 Homestead circle

City

Kennesaw

State

GA

Zip Code

30144-

Purpose of Disbursement

Consulting

Candidate Name

Category/  
Type

Office Sought

House

Senate

President

State

District

Disbursement For

Primary

General

Other (specify) ▼

Date of Disbursement

12 " 27 " 2001

Amount of Each Disbursement this Period

757.83

Consulting

Transaction ID: 0124200249E20

Full Name (Last, First, Middle Initial)

**C** Chance P R

Mailing Address

156 Peachtree Center East

Suite 124

City

Peachtree City

State

GA

Zip Code

30289-

Purpose of Disbursement

Consulting

Candidate Name

Category/  
Type

Office Sought

House

Senate

President

State

District

Disbursement For

Primary

General

Other (specify) ▼

Date of Disbursement

11 " 09 " 2001

Amount of Each Disbursement this Period

4000.00

Consulting

Transaction ID: 0124200249E23

SUBTOTAL of Disbursements This Page (optional)

5432.83

TOTAL This Period (last page this line number only)

# **SCHEDULE B** **ITEMIZED DISBURSEMENTS**

Use separate schedule(s)  
for each category of the  
Detailed Summary Page

FOR LINE NUMBER:  
(check only one)

PAGE 74 / 81

☒ 17 ☐ 18 ☐ 19a ☐ 20a ☐ 20b ☐ 20c ☐ 21

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NAME OF COMMITTEE (in full)

Gingrey for Congress

<b>A</b> Full Name (Last, First, Middle Initial) Chance P.R.  Mailing Address 156 Peachtree Center East Suite 124 City State Zip Code Peachtree City GA 30269- Purpose of Disbursement Consulting Candidate Name		Date of Disbursement 12 " 17 " 2001  Amount of Each Disbursement this Period 4000.00  Consulting  Transaction ID: 0124200249E1B
<b>B</b> Full Name (Last, First, Middle Initial) Cindy Suto Photograp  Mailing Address 588 Laurel Wood Court City State Zip Code Marietta GA 30064- Purpose of Disbursement Photography - Announcement Candidate Name		Date of Disbursement 11 " 18 " 2001  Amount of Each Disbursement this Period 425.00  Photography - Announcement  Transaction ID: 0124200249E3
<b>C</b> Full Name (Last, First, Middle Initial) Hall Printing  Mailing Address Post Office Box 192 City State Zip Code Marietta GA 30061- Purpose of Disbursement Printing Candidate Name		Date of Disbursement 10 " 24 " 2001  Amount of Each Disbursement this Period 338.63  Printing  Transaction ID: 0124200249E25
<b>SUBTOTAL</b> of Disbursements This Page (optional)		<b>4763.63</b>
<b>TOTAL</b> This Period (last page this line number only)		

FEC Schedule B

(Revised 1/2001)

**SCHEDULE B  
ITEMIZED DISBURSEMENTS**

Use separate schedule(s)  
for each category of the  
Detailed Summary Page

FOR LINE NUMBER  
(check only one)

PAGE 75 / 81

☒ 17 ☐ 18 ☐ 19a  
20a 20b 20c 21

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NAME OF COMMITTEE (in Full)  
Gingrey for Congress

Full Name (Last, First, Middle Initial)  
A. Hi-Tech Rentals

Mailing Address  
1053 Willingham Drive  
City Atlanta State GA Zip Code 30344-

Purpose of Disbursement  
Audio/Visual Services  
Candidate Name

Category/  
Type

Office Sought House Senate President  
State District Disbursement For Primary General Other (specify) ▼

Date of Disbursement

10 " 30 " 2001 "

Amount of Each Disbursement this Period  
241 50

Audio/Visual Services

Transaction ID: 0124200249E2B

Full Name (Last, First, Middle Initial)  
B. Harry Lake III

Mailing Address  
1948 Hobson Court  
City Marietta State GA Zip Code 30064-

Purpose of Disbursement  
Reimbursement  
Candidate Name

Category/  
Type

Office Sought House Senate President  
State District Disbursement For Primary General Other (specify) ▼

Date of Disbursement

12 " 27 " 2001 "

Amount of Each Disbursement this Period  
380 85

Reimbursement

Transaction ID: 0124200249E22

Full Name (Last, First, Middle Initial)  
C. Magnolia Moments

Mailing Address  
3254 Colquitt Trail  
City Kennesaw State GA Zip Code 30152-

Purpose of Disbursement  
Catering  
Candidate Name

Category/  
Type

Office Sought House Senate President  
State District Disbursement For Primary General Other (specify) ▼

Date of Disbursement

12 " 03 " 2001 "

Amount of Each Disbursement this Period  
3720 00

Catering

Transaction ID: 0124200249E13

SUBTOTAL of Disbursements This Page (optional)

4352.45

TOTAL This Period (last page this line number only)

**SCHEDULE B  
ITEMIZED DISBURSEMENTS**

Use separate schedule(s)  
for each category of the  
Detailed Summary Page

FOR LINE NUMBER  
(check only one)

PAGE 78 / 81

☒ 17 ☐ 18 ☐ 19a  
20a 20b 20c 21

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee

NAME OF COMMITTEE (in Full)  
Gingrey for Congress

<b>A</b> Full Name (Last, First, Middle Initial) Medical Assoc of Ga			Date of Disbursement 11 / 18 / 2001	
Mailing Address 1330 West Peachtree Street Suite 500 City Atlanta State GA Zip Code 30308-			Amount of Each Disbursement this Period 828 05	
Purpose of Disbursement List Purchase			List Purchase	
Candidate Name			Transaction ID: 0124200249E5	
Office Sought House Senate President State District	Disbursement For Primary General Other (specify) ▼			
<b>B</b> Full Name (Last, First, Middle Initial) Rich Printing, Inc			Date of Disbursement 11 / 18 / 2001	
Mailing Address 5855 Oakbrook Parkway Suite S City Norcross State GA Zip Code 30093-			Amount of Each Disbursement this Period 424 00	
Purpose of Disbursement Printing			Printing	
Candidate Name			Transaction ID: 0124200249E4	
Office Sought House Senate President State District	Disbursement For Primary General Other (specify) ▼			
<b>C</b> Full Name (Last, First, Middle Initial) Rich Printing, Inc			Date of Disbursement 12 / 17 / 2001	
Mailing Address 5855 Oakbrook Parkway Suite S City Norcross State GA Zip Code 30093-			Amount of Each Disbursement this Period 957 20	
Purpose of Disbursement Printing			Printing	
Candidate Name			Transaction ID: 0124200249E19	
Office Sought House Senate President State District	Disbursement For Primary General Other (specify) ▼			
<b>SUBTOTAL</b> of Disbursements This Page (optional)			2240.25	
<b>TOTAL</b> This Period (last page this line number only)				

**SCHEDULE B  
ITEMIZED DISBURSEMENTS**

Use separate schedule(s)  
for each category of the  
Detailed Summary Page

FOR LINE NUMBER  
(check only one)

PAGE 77 / 81

☒ 17 ☐ 18 ☐ 19a ☐ 20a ☐ 20b ☐ 20c ☐ 21

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NAME OF COMMITTEE (in full)  
Gingrey for Congress

A Full Name (Last, First, Middle Initial)  
The Terrance Group

Mailing Address  
201 N Union Street Suite 410  
City State Zip Code  
Alexandria VA 22314-

Purpose of Disbursement  
Polling

Candidate Name

Category/  
Type

Office Sought House Senate President  
Disbursement For Primary General Other (specify) ▼

State District

Date of Disbursement

10 " 26 " 2001

Amount of Each Disbursement this Period

0680 00

Polling

Transaction ID: 0124200249E27

B Full Name (Last, First, Middle Initial)  
U S Post Office

Mailing Address  
City State Zip Code  
Marietta CA 30060-

Purpose of Disbursement  
Stamps

Candidate Name

Category/  
Type

Office Sought House Senate President  
Disbursement For Primary General Other (specify) ▼

State District

Date of Disbursement

11 " 11 " 2001

Amount of Each Disbursement this Period

170 00

Stamps

Transaction ID: 0124200249E34

C Full Name (Last, First, Middle Initial)  
U S Post Office

Mailing Address  
City State Zip Code  
Marietta GA 30060-

Purpose of Disbursement  
Stamps

Candidate Name

Category/  
Type

Office Sought House Senate President  
Disbursement For Primary General Other (specify) ▼

State District

Date of Disbursement

11 " 19 " 2001

Amount of Each Disbursement this Period

170 00

Stamps

Transaction ID: 0124200249E7

SUBTOTAL of Disbursements This Page (optional)

10000.00

TOTAL This Period (last page this line number only)



# **SCHEDULE B** **ITEMIZED DISBURSEMENTS**

Use separate schedule(s)  
for each category of the  
Detailed Summary Page

FOR LINE NUMBER  
(check only one)

PAGE 78 / 81

☒ 17 ☐ 18 ☐ 19a ☐ 21  
20a 20b 20c

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee

NAME OF COMMITTEE (in full)

Gingrey for Congress

<b>A</b> Full Name (Last, First, Middle Initial) U S Post Office  Mailing Address  City Marietta State GA Zip Code 30080- Purpose of Disbursement Stamps Candidate Name Office Sought House Senate President Disbursement For Primary General Other (specify) <input type="checkbox"/> State District Category/ Type Stamps Transaction ID: 0124200249E1D				Date of Disbursement 12 " 06 " 2001  Amount of Each Disbursement this Period 100 00  Stamps Transaction ID: 0124200249E1D
<b>B</b> Full Name (Last, First, Middle Initial) U S Post Office  Mailing Address  City Marietta State CA Zip Code 30080- Purpose of Disbursement Stamps Candidate Name Office Sought House Senate President Disbursement For Primary General Other (specify) <input type="checkbox"/> State District Category/ Type Stamps Transaction ID: 0124200249E16				Date of Disbursement 12 " 11 " 2001  Amount of Each Disbursement this Period 170 00  Stamps Transaction ID: 0124200249E16
<b>C</b> Full Name (Last, First, Middle Initial) Elizabeth Young  Mailing Address P O Box 53354 City Atlanta State GA Zip Code 30355- Purpose of Disbursement Fundraising - Consulting Candidate Name Office Sought House Senate President Disbursement For Primary General Other (specify) <input type="checkbox"/> State District Category/ Type Fundraising - Consulting Transaction ID: 0124200249E29				Date of Disbursement 11 " 01 " 2001  Amount of Each Disbursement this Period 2500 00  Fundraising - Consulting Transaction ID: 0124200249E29
<b>SUBTOTAL</b> of Disbursements This Page (optional) 2770.00				
<b>TOTAL</b> This Period (last page this line number only)				

FEC Schedule B (Revised 1/2001)

# **SCHEDULE B** **ITEMIZED DISBURSEMENTS**

Use separate schedule(s)  
for each category of the  
Detailed Summary Page

FOR LINE NUMBER  
(check only one)

PAGE 75 / 81

☒ 17 ☐ 18 ☐ 19a  
☐ 20a ☐ 20b ☐ 20c ☐ 21

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee

NAME OF COMMITTEE (in full)

Gingrey for Congress

<p><b>A</b> Full Name (Last, First, Middle Initial) Elizabeth Young</p>				<p>Date of Disbursement 11 " 16 " 2001</p>	
<p>Mailing Address P O Box 53354 City Atlanta State GA Zip Code 30355-</p>				<p>Amount of Each Disbursement this Period 2500.00</p>	
<p>Purpose of Disbursement Fundraising - Consulting</p>				<p>Category/ Type Fundraising - Consulting</p>	
<p>Candidate Name</p>				<p>Transaction ID: 0124200249E2</p>	
Office Sought	House Senate President	Disbursement For Primary General Other (specify) ☐			
State	District				
<p><b>B</b> Full Name (Last, First, Middle Initial) Elizabeth Young</p>				<p>Date of Disbursement 12 " 14 " 2001</p>	
<p>Mailing Address P O Box 53354 City Atlanta State CA Zip Code 30355-</p>				<p>Amount of Each Disbursement this Period 2500.00</p>	
<p>Purpose of Disbursement Fundraising - Consulting</p>				<p>Category/ Type Fundraising - Consulting</p>	
<p>Candidate Name</p>				<p>Transaction ID: 0124200249E17</p>	
Office Sought	House Senate President	Disbursement For Primary General Other (specify) ☐			
State	District				

**C**

SUBTOTAL of Disbursements This Page (optional)	5000.00
TOTAL This Period (last page this line number only)	40277.00

FEC Schedule B (Revised 1/2001)

April Quarterly 2002

**SCHEDULE B  
ITEMIZED DISBURSEMENTS**

Use separate schedule(s)  
for each category of the  
Detailed Summary Page

FOR LINE NUMBER  
(check only one)

PAGE 60 / 78

☒ 17 ☐ 18 ☐ 19a  
20a 20b 20c 21

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee

NAME OF COMMITTEE (in full)

Gingrey for Congress

Full Name (Last, First, Middle Initial)

A Mitch Hunter

Mailing Address

1256 Arden Drive

City

Maricopa

State

GA

Zip Code

30008-

Purpose of Disbursement

Salary

Candidate Name

Category/  
Type

Office Sought

House

Senate

President

Disbursement For

Primary

General

Other (specify) ▼

State

District

Date of Disbursement

02 " 15 " 2002 "

Amount of Each Disbursement this Period

1121 52

Salary

Transaction ID: 0415200212E100

Full Name (Last, First, Middle Initial)

B. Chance P R

Mailing Address

156 Peachtree Center East

Suite 124

City

Peachtree City

State

GA

Zip Code

30269-

Purpose of Disbursement

Consulting

Candidate Name

Category/  
Type

Office Sought

House

Senate

President

Disbursement For

Primary

General

Other (specify) ▼

State

District

Date of Disbursement

01 " 07 " 2002 "

Amount of Each Disbursement this Period

4000 00

Consulting

Transaction ID: 0318200259E42

Full Name (Last, First, Middle Initial)

C Politech, Inc

Mailing Address

Brookwood Exchange

1708 Peachtree Street, NW Suite 10

City

Atlanta

State

GA

Zip Code

30309-

Purpose of Disbursement

Website Development

Candidate Name

Category/  
Type

Office Sought

House

Senate

President

Disbursement For

Primary

General

Other (specify) ▼

State

District

Date of Disbursement

01 " 14 " 2002 "

Amount of Each Disbursement this Period

750 00

Website Development

Transaction ID: 0318200259E48

SUBTOTAL of Disbursements This Page (optional)

5871.52

TOTAL This Period (last page this line number only)

FEC Schedule B (Revised 1/2001)

FEC  
FORM 1

STATEMENT OF  
ORGANIZATION

(See Instructions)

SECRETARY OF THE SENATE  
Office Use Only

1. NAME OF  
COMMITTEE (in full)

(Check if name  
is changed)

Example: If typing, type  
over the line.

12FE4M5

01 JUL 20 AM 0:03

Gingrey for U.S. Senate

ADDRESS (number and street)

Post Office Box 11

(Check if address  
is changed)

Marbletop

GA 30060-1118

CITY ▲

STATE ▲

ZIP CODE ▲

COMMITTEE'S E-MAIL ADDRESS

COMMITTEE'S WEB PAGE ADDRESS (URL)

2 DATE 07 15 2001

3. FEC IDENTIFICATION NUMBER ▶

C

4. IS THIS STATEMENT

X

NEW (N)

OR

AMENDED (A)

I certify that I have examined this Statement and to the best of my knowledge and belief it is true, correct and complete.

Type or Print Name of Treasurer

Billie Gingrey

Signature of Treasurer

Billie Gingrey

Date

7 15 2001

NOTE: Submission of false, erroneous, or incomplete information may subject the person signing this Statement to the penalties of 2 U.S.C. 1957g

ANY CHANGE IN INFORMATION SHOULD BE REPORTED WITHIN 10 DAYS.

Office  
Use  
Only

For further information contact:  
Federal Election Commission  
Toll Free 800-426-9630  
Local 202-694-1100

FEC FORM 1  
(Revised 1/01)

FE1ANM PDF

## 5. TYPE OF COMMITTEE (Check One)

- (a) ☒ This committee is a principal campaign committee. (Complete the candidate information below.)
- (b) ☐ This committee is an authorized committee, and is NOT a principal campaign committee. (Complete the candidate information below.)

Name of Candidate Philip G. Gungrey

Candidate Party Affiliation REP Office Sought House ☒ Senate ☐ President ☐ State GA District

- (c) ☐ This committee supports/opposes only one candidate, and is NOT an authorized committee.

Name of Candidate \_\_\_\_\_

- (d) ☐ This committee is a \_\_\_\_\_ (National, State or subordinate) committee of the \_\_\_\_\_ (Democratic, Republican, etc.) Party.

- (e) ☐ This committee is a separate segregated fund.

- (f) ☐ This committee supports/opposes more than one Federal candidate, and is NOT a separate segregated fund or party committee.

## 6. Name of Any Connected Organization or Affiliated Committee

\_\_\_\_\_  
\_\_\_\_\_

Mailing Address \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

CITY ▲

STATE ▲

ZIP CODE ▲

Relationship \_\_\_\_\_

## Type of Connected Organization:

Corporation

Corporation w/o Capital Stock

Labor Organization

Membership Organization

Trade Association

Cooperative

Write or Type Committee Name

Principal Campaign Committee - U.S. Senate

7. Custodian of Records: Identify by name, address (phone number -- optional) and position of the person in possession of committee books and records.

Full Name Billie G. Gingrey

Mailing Address 632 N St Mary's Lane

Maricopa 69 30064

Title or Position CITY STATE ZIP CODE

Telephone number

8. Treasurer: List the name and address (phone number -- optional) of the treasurer of the committee; and the name and address of any designated agent (e.g., assistant treasurer)

Full Name of Treasurer Billie G. Gingrey

Mailing Address 632 N St Mary's Lane

Maricopa 69 30064

Title or Position CITY STATE ZIP CODE

Telephone number

Full Name of Designated Agent

Mailing Address

Title or Position CITY STATE ZIP CODE

Telephone number

9. Banks or Other Depositories: List all banks or other depositories in which the committee deposits funds, holds accounts, rents safety deposit boxes or maintains funds.

Name of Bank, Depository, etc.

Community Bank of The South

Mailing Address

Main Office

3016 Atlantic Road

Emoryville GA 30080

CITY ▲

STATE ▲

ZIP CODE ▲

Name of Bank, Depository, etc.

Mailing Address

CITY ▲

STATE ▲

ZIP CODE ▲

GARY SISCO  
SECRETARY

PAMELA E. GANDY  
SUPERVISOR

1407 BULLOCK  
SUITE 222  
WASHINGTON, DC 20516-7110  
Phone: 202-224-0322

# United States Senate

OFFICE OF THE SECRETARY

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Date of Receipt

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      COMMISSION        
Date of Receipt

      FIRST CLASS MAIL        
Postmarked

✓ REGISTERED/CERTIFIED MAIL 7/17/01  
Postmarked

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      EXPRESS MAIL        
      FEDERAL EXPRESS        
      UPS        
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      RD       7/20/01  
Preparer Date Prepared



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SECRETARY

GREGORY E. HAINES  
LIBRARIAN

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## NOTIFICATION OF FACSIMILE TRANSACTION

RECEIVED  
FEDERAL ELECTION  
COMMISSION  
REPORTS ANALYSIS  
DIVISION

Nov 9 3 12 PM '01

TO: Pat Sheppard  
FAX Telephone Number: 219-3496

FROM: Liz Williams  
FAX Telephone Number: 202-224-0879

TIME: 11/8/01

DATE: 11/9/01

NUMBER OF PAGES TO FOLLOW. 2

\* Please see that Arnold (Processing)  
gets a copy of this.  
Thank you

289

rec'd 11/3/01  
Pam Gavin

## Gingrey for Congress

November 3, 2001

Ms. Pam Gavin  
Senate Public Records  
4101 25<sup>th</sup> Place North  
Arlington, Virginia 22207

Dear Pam,

As you know, earlier this summer I filed papers in my home state of Georgia to become a candidate for the office of United States Senate. I filed a Statement of Candidacy and Statement of Organization with the Secretary of the Senate.

Due to changes in the political environment here in Georgia, I have changed my plans and am now a candidate for the United States Congress, district 11. Therefore, I am changing my committee name and will now file with the Federal Election Commission and not the Secretary of the U.S. Senate.

Please accept this letter as notice of termination of Gingrey for U.S. Senate. We will now be known as Gingrey for Congress and will file with the FEC. Thank you for your time in this matter. If you have any questions, please feel free to call me at 770-420-6494.

Sincerely,



State Senator Phil Gingrey

Federal Election Commission

**ENVELOPE REPLACEMENT PAGE  
FOR INCOMING DOCUMENTS**

The Commission has added this page to the end of this filing to indicate how it was received

<input type="checkbox"/> Hand Delivered	Date of Receipt
<input type="checkbox"/> First Class Mail	POSTMARKED
<input type="checkbox"/> Registered/Certified Mail	POSTMARKED (R/C)
<input type="checkbox"/> No Postmark	
<input type="checkbox"/> Postmark Illegible	
<input type="checkbox"/> Received from the House office of Records and Registration	Date of Receipt
<input type="checkbox"/> Received from the Senate Office of Public Records	Date of Receipt
<input checked="" type="checkbox"/> Other (Specify): <i>fax</i> <i>RECEIVED from RAD</i>	Postmarked <i>11-15-01</i> and/or Date of Receipt
<input type="checkbox"/> Electronic Filing	
<i>SL</i> PREPARER	<i>11-15-01</i> DATE PREPARED

(6/2000)



**FEDERAL ELECTION COMMISSION**  
WASHINGTON, D.C. 20463

**MS-K**

**Billie Gingrey, Treasurer  
Gingrey for US Senate  
Post Office Box U  
Marietta, GA 30060**

**DEC 6 2001**

**Identification Number: C00367771**

**Reference: Termination Letter, dated 11/3/01**

**Dear Treasurer:**

Your committee's filing has been accepted as a valid termination as it meets the conditions set forth in 2 U.S.C. §433(d) and Section 102.3 of the Commission's Regulations. Your committee is no longer required to file reports on a periodic basis. However, 2 U.S.C. §432(d) and Sections 102.9(e) and 104.14(b)(3) of the Commission's Regulations require that you maintain your records and copies of reports for inspection for at least three (3) years. In addition, you may be required to respond to Commission requests for information regarding your committee's federal election activity and previously filed reports.

If your committee again becomes active in federal elections, it will be required to re-register with the Commission in accordance with the Federal Election Campaign Act and applicable Regulations. Your committee will be treated as a new entity by the Commission and should register as a new committee on FEC FORM 1, pursuant to 2 U.S.C. §§432(g) and 433(a).

If you have any questions concerning your status and requirements, please contact the Reports Analysis Division on the toll-free number, (800) 424-9530 (at the prompt press 1, then press 2 to reach the Reports Analysis Division). Our local number is (202) 694-1130.

Sincerely,

A handwritten signature in cursive script, reading "Christopher A. Whyrick".

**Christopher A. Whyrick  
Reports Analyst  
Reports Analysis Division**

# STATEMENT OF CANDIDACY

(see reverse side for instructions)

RECEIVED  
FEC MAIL ROOM

2002 JAN -2 P 1:54

1. (a) Name of Candidate (in full) <b>J. Phillip Gingrey, M.D.</b>		
(b) Address (number and street) <input type="checkbox"/> Check if address changed <b>638 N. St. Mary's Lane</b>		
(c) City, State, and ZIP Code <b>Moretta, Georgia 30064</b>		2. Identification Number
3. Party Affiliation <b>Republican</b>	4. Office Sought <b>U.S. House</b>	5. State & District of Candidate <b>Georgia - 11th</b>

## DESIGNATION OF PRINCIPAL CAMPAIGN COMMITTEE

6. I hereby designate the following named political committee as my Principal Campaign Committee for the **2002** election(s)  
(year of election)

NOTE: This designation should be filed with the appropriate office listed below.

(a) Name of Committee (in full) <b>Gingrey for Congress</b>
(b) Address (number and street) <b>Post Office Box U</b>
(c) City, State, and ZIP Code <b>Moretta, Georgia 30060-9998</b>

## DESIGNATION OF OTHER AUTHORIZED COMMITTEES

(including Joint Fundraising Representatives)

7. I hereby authorize the following named committee, which is NOT my principal campaign committee, to receive and expend funds on behalf of my candidacy.

NOTE: This designation should be filed with the principal campaign committee.

(a) Name of Committee (in full)
(b) Address (number and street)
(c) City, State, and ZIP Code

I certify that I have examined this Statement and to the best of my knowledge and belief it is true, correct and complete.

Signature of Candidate 	Date <b>11-5-2001</b>
---	--------------------------

NOTE: Submission of false, erroneous, or incomplete information may subject the person signing this Statement to penalties of 2 U.S.C. 5437g.

## CANDIDATES FOR THE OFFICE OF:

U.S. Senate mail to:  
Secretary of the Senate  
Office of Public Records  
222 Hart Senate Office Bldg.  
Washington, DC 20510-7116

All other candidates  
mail to:  
Federal Election Commission  
999 E Street, N.W.  
Washington, DC 20462

For further information contact:  
Federal Election Commission  
Toll-free 800-426-9530  
Local 202/694-1100

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FEC FORM 2


(revised 1/2001)

FF1AWPS.PDF

Federal Election Commission

**ENVELOPE REPLACEMENT PAGE  
FOR INCOMING DOCUMENTS**

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<input type="checkbox"/> Hand Delivered	Date of Receipt
<input checked="" type="checkbox"/> First Class Mail	POSTMARKED 11-13-01
<input type="checkbox"/> Registered/Certified Mail	POSTMARKED (R/C)
<input type="checkbox"/> No Postmark	
<input type="checkbox"/> Postmark Illegible	
<input type="checkbox"/> Received from the House office of Records and Registration	Date of Receipt
<input type="checkbox"/> Received from the Senate Office of Public Records	Date of Receipt
<input type="checkbox"/> Other ( Specify):	Postmarked and/or Date of Receipt
<input type="checkbox"/> Electronic Filing	
 PREPARER	1-2-02 DATE PREPARED

(6/2000)

FEC  
FORM 1

STATEMENT OF  
ORGANIZATION

(See instructions)

RECEIVED  
FEC MAIL ROOM  
2001 DEC 20 A 11:05

Office Use Only

1. NAME OF COMMITTEE (in full) ☒ (Check if name is changed) Example: typing, type over the line. 12FE4M5

Bingrey for Congress

ADDRESS (number and street)

Post Office Box 11

(Check if address is changed)

Maricopa

GA

30060-9998

CITY

STATE

ZIP CODE

COMMITTEE'S E-MAIL ADDRESS

COMMITTEE'S WEB PAGE ADDRESS (URL)

2. DATE 11/20/2001

3. FEC IDENTIFICATION NUMBER C00367771

4. IS THIS STATEMENT ☒ NEW (N) OR ☒ AMENDED (A)

I certify that I have examined this Statement and to the best of my knowledge and belief it is true, correct and complete

Type or Print Name of Treasurer Robert T. Morgan

Signature of Treasurer

Robert T. Morgan

Date 11/26/2001

NOTE Submission of false, erroneous or incomplete information may subject the person signing this Statement to the penalties of 2 U.S.C. §437g  
ANY CHANGE IN INFORMATION SHOULD BE REPORTED WITHIN 10 DAYS.

Office Use Only				
-----------------	--	--	--	--

For further information contact:  
Federal Election Commission  
Toll Free 800-424-9530  
Local 202-694-1100

FEC FORM 1  
(Revised 1/01)

## 5. TYPE OF COMMITTEE (Check One)

- (a) ☒ This committee is a principal campaign committee. (Complete the candidate information below.)
- (b) ☐ This committee is an authorized committee, and is NOT a principal campaign committee. (Complete the candidate information below.)

Name of Candidate

D. Phillip Gungrey

Candidate  
Party Affiliation

REP

Office  
Sought☒

House

Senate

President

State

GA

District

11

- (c) ☐ This committee supports/opposes only one candidate, and is NOT an authorized committee.

Name of  
Candidate

- (d) ☐ This committee is a \_\_\_\_\_ (National, State or subordinate) committee of the \_\_\_\_\_ (Democratic, Republican, etc.) Party.

- (e) ☐ This committee is a separate segregated fund.

- (f) ☐ This committee supports/opposes more than one Federal candidate, and is NOT a separate segregated fund or party committee.

## 6. Name of Any Connected Organization or Affiliated Committee

Mailing Address

CITY ▲

STATE ▲

ZIP CODE ▲

Relationship

Type of Connected Organization.

Corporation

Corporation w/o Capital Stock

Labor Organization

Membership Organization

Trade Association

Cooperative



Write or Type Committee Name

Principal Campaign Committee - U.S. House

7. Custodian of Records: Identify by name, address (phone number - optional) and position of the person in possession of committee books and records.

Full Name

Mailing Address

Title or Position

CITY

STATE

ZIP CODE

Telephone number

8. Treasurer: List the name and address (phone number - optional) of the treasurer of the committee; and the name and address of any designated agent (e.g., assistant treasurer).

Full Name  
of Treasurer

Mailing Address

Title or Position

CITY

STATE

ZIP CODE

Telephone number

Full Name of  
Designated  
Agent

Mailing Address

Title or Position

CITY

STATE

ZIP CODE

Telephone number

- 9 Banks or Other Depositories: List all banks or other depositories in which the committee deposits funds, holds accounts, rents safety deposit boxes or maintains funds.

Name of Bank, Depository, etc.

Mailing Address

Community Bank of the South  
Main Office  
3016 Atlanta Road  
Smyrna GA 30080

CITY ▲

STATE ▲

ZIP CODE ▲

Name of Bank, Depository, etc.

Mailing Address

CITY ▲

STATE ▲

ZIP CODE ▲

Federal Election Commission

**ENVELOPE REPLACEMENT PAGE  
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(6/2000)

## 2 admit, settle campaign fund breaches

By **McCOSH**  
**Journal-Constitution Staff**  
**ajc.com**

Congressional hopeful Phil Gingrey and lieutenant governor candidate Steve Stancil admitted violating state ethics laws Friday, agreeing to a \$250 fine while returning illegal campaign contributions.

In a consent order with the state Ethics Commission, Gingrey, a Republican state senator from Marietta, and Stancil, a former GOP state House member from Canton, admitted that their fund transfers in 2001 "accomplished what the law prohibits: moving funds collected for one office to a campaign for a different office."

Both Gingrey and Stancil admitted to donating money from dormant legal accounts to statehouse colleagues, who then donated the same or similar amounts to each candidate's new campaign account. Both



Congressional hopeful Phil Gingrey paid a \$250 fine and returned admitted illegal campaign contributions.

Gingrey and Stancil said they did not know the transfers were illegal. Gingrey returned \$3,500 from his campaign for Congress fund to the campaigns of four colleagues, and Stancil returned \$5,750 to three of his.

"Good people may have made a mistake in judgment," said Chuck Clay, an attorney representing Gingrey before the commission. Clay, who himself has been a state lawmaker, said it is common knowledge at the Capitol that such transactions are a way to tap a dormant campaign account.

Teddy Lee, executive secretary of the Ethics Commission, acknowledged the penalty is far below the \$1,000 per violation that could have been assessed. But, he said, it was more important to set a precedent to guide future candidates for public office than to fight the candidates over a larger fine.

"Rather than being an avenging angel... we wanted to show that this is not the way to go," Lee said.

During the ethics investigation, the state senators and representatives involved also said they thought the transfers were legal. Rep. Tom Knox (R-Cumming) and Rep. Roger Hines (R-Kennesaw) said they were solicited by Stancil political consultant Clint Austin to make contributions to his lieutenant governor's race, which would be offset by contributions to them from Stancil's state House fund.

If Austin knew the transactions violated campaign laws, he could face criminal prosecution. As opposed to civil penalties handed out by the Ethics Commission when the accused say they don't know their actions were against the law, willful violations are criminal misdemeanors, Lee said. He said the commission is required to notify local solicitors or prosecutors of such crimes.

Austin did not return repeated phone calls seeking comment Friday. Both candidates were anxious to get the ethics investigations resolved as their campaigns head toward the Aug. 20 primary.

Clay said his candidate was guilty only of blurring the ethics lines.

"Ethical people do not attempt to take advantage of blurred lines," Lee said. "I don't think there are blurred lines here."

Gingrey provided the Ethics Commission with copies of checks to

show he returned \$1,000 to Sen. Bart Ladd (R-Dunwoody), \$1,000 to Rep. Judy Manning (R-Marietta), \$1,000 to Sen. Rusty Paul (R-Alpharetta) and \$500 to Sen. Jeff Mullis (R-Chickamauga).

Stancil furnished copies of checks to campaign accounts for \$2,000 to Knox, \$1,750 to Hines and \$2,000 to Rep. Chuck Scheid (R-Woodstock).

Also Friday, the commission opened an investigation into campaign contributions made by Atlanta-based Lincoln Cemetery Inc. to Sen. Dale Majority Leader Charles Walker (D-Augusta). At issue is \$3,000 given to Walker in May 2000 by Lincoln Cemetery and its employees.

The commission decided it had probable cause to believe the cemetery company had already reached the \$2,000 limit it could give Walker that year when it allegedly gave three employees \$1,000 each to give to his campaign.



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Georgia's New 11th  
Congressional District



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Thursday, June 13, 2002

New! Click [here](#) for Phil's newest endorsements

### Headlines

#### Gingrey attends White House Briefing

State Senator and 11th District Congressional candidate Phil Gingrey (R-Marietta) attended an exclusive White House briefing yesterday to discuss different ways to get Congress to hold fair and prompt hearings for President Bush's judicial nominees  
(Published 04/04/2002)

#### Chuck Clay Endorses Gingrey for Congress

The Gingrey for Congress campaign is pleased to announce the endorsement of former State Republican Party Chairman Chuck Clay. Chuck is a key leader in Republican circles and will help Sen. Gingrey distance himself from his Republican primary opposition  
(Published 03/20/2002)

#### Gingrey defends 2nd Amendment Rights

State Senator Phil Gingrey successfully authored and championed an amendment through the Senate that protects an individual's right to bear arms in a time of national emergency. The bill, SB 385, allows the Governor to declare a public state of emergency while the state is under attack. The current statute provides the Governor this option during times of natural disasters  
(Published 02/19/2002)

More items coming soon!  
[Press Room](#)

### Events

11th District GOP Convention (Click for details)  
Saturday, June 08, 2002 at 8 00 AM

Georgia Republican Party Reception (Click for

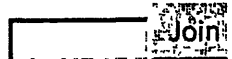
Tuesday, June 11, 2002 at 5 00 PM

Coweta County GOP Breakfast (Click for details)  
Saturday, June 15, 2002 at 8 30 AM

[Full Calendar](#)

"We have seen  
rekindling of patriotism  
in America. This  
flame must not  
diminished lest opposing  
ideologies snuff it out.  
your Congressman, I  
never flinch from  
duty in maintaining  
our country's tradition  
necessary to protect us  
and raise high  
banner of freedom."

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**Gingrey for Congress**

PO Box U

Marietta, GA 30060

[info@gingrey.com](mailto:info@gingrey.com) Phone. 770 792 9799 Fax. 770.792 9939

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 Congressional District



Exit Thursday, June 13, 2002

## Contribute Online

Please use our secure, online signup form to offer financial support for Phil Gingrey  
 Employer and Occupation are required for all contributors  
 Please provide your credit card billing address below

\* Indicates a required field

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Last Name: \*

MI:

Salutation (Mr., Mrs., Dr., etc.):

Email: \*

Address Line 1: \*

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City: \*

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Fax:

Would you like to join our E-mail campaign list?:

☐ Yes

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Name on Credit Card (if different):

Occupation: \*

"We have seen  
 rekindling of patriot  
 in America. This  
 flame must not  
 diminished lest oppo  
 ideologies snuff it out  
 your Congressman, I  
 never flinch from  
 duty in maintain  
 our country's readi  
 necessary to protect u  
 and raise high  
 banner of freedom."

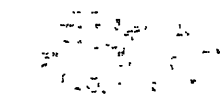


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